Wanted on the Charge of Passing Fictitious Checks

D. W. Coate, also known as Coates (pronounced Coatay) and two other men whose descriptions with signatures appear hereon, is wanted by this department on the charge of passing fictitious checks on a number of wholesale hardware, druggist and barber supply houses in this city on Thursday, March 30th; Friday, March 31st and Saturday, April 1st, 1922.

These men had an office at No. 942 Market Street, this city, known as D. W. Coate Novelties & Premiums; they left these premises at noon Saturday, April 1st, after having passed the checks. Their mode of operation is as follows:

D. W. Coate opened an account with one of our local banks and had printed checks made with the firm's name on; then after withdrawing his accounts ordered the following described goods from several wholesale houses to be delivered to his office before Saturday noon, April 1st, 1922; this enabled them to make their getaway before the checks came back from the bank.

1.

Description of goods purchased and delivered:

30 doz. Gillette Brownie razors,
6 doz. Gillette small size razors,
500 pkgs. Gillette razor blades, 12-S full size,
1000 pkgs. Gillette razor blades, 6-S half size,
4 doz. (Model C) Auto-Strop razors,
6 doz. Durham Duplex razors (celluloid boxes),
9½ doz. Ever Ready razors,
176 pkgs. Ever Ready blades,
36 pkgs. Auto-Strop blades (full size),
72 pkgs. Auto-Strop blades (half size),
4 doz. Radium Dial Motor Watches,
4 doz. nickel-plated "Pocket Ben" watches.

Description of men: No. 1—Age, 36 years; height, 5 ft., 8½ in.; weight, 160 pounds; smooth shaven; hair, dark; complexion, medium.

No. 2—Age, 28 years; height, 5 ft., 8 in.; weight, 180 pounds; full face; complexion very florid; wore blue suit and tan velour hat.

No. 3—No description.

Geo. Harris 2. D. W. Coate
Geo. Harris
D. W. Coate
3.

It is possible that these are the same men who worked a similar game in Salt Lake City, Utah, and other Eastern states about a year ago.

Kindly get in touch with retail dealers, pawn shops and stores carrying cutlery and also notify wholesale houses dealing in safety razors of the mode of operation of these men, namely:—They order goods over the phone, coming presumably from a legitimate concern with good commercial rating, but not having established credit with the concern where they are placing the order, and being in a hurry, permission is given by the concern to accept the order and ship it C. O. D. and accept check in payment.

Keep a sharp lookout for these men. A suitable reward will be paid for their arrest and also for any portion of the goods recovered. The reward will be paid by the business houses involved.

If any or all of these men are located, arrest, hold, and wire me. I hold felony warrants and will send officer with proper papers for them.

San Francisco.

D. J. O'BRIEN,
Chief of Police.

(April 10th, 1922.)

D. A. McKay, age about 50 years, height about 5 feet 8 inches, weight about 190 lbs., smooth shaven, limps in one leg, carries left arm close to his side, may be caused from paralysis; dark hair, blue eyes, cook by occupation; claimed to be a resident of San Francisco, California. Wanted for Drawing Bank Check with Intent to Defraud 10th March 1922 4

McKay came to Marysville, March 1st, 1922, and leased the Western Hotel Dining Room, became acquainted with our merchants and placed large orders for merchandise and on March 10th, 1922, purchased a suit of clothes from M. Schwab & Sons, giving a bad check for same and departed from the city.

I hold warrant of arrest issued by J. M. Morrissey, Justice of the Peace of Marysville Township, charging McKay with the crime of Felony, to-wit: Drawing a bad check with intent to defraud. Arrest and notify this office. I hold warrant.

CHARLES J. McCOY,
Sheriff of Yuba County, California.

Dated: Marysville, April 14th, 1922.

2

Wanted For Passing Fictitious Checks

Caught

5

B. C. PATTERSON, alias Richard Patterson, Arthur Hayes, Kaufman, Swanson, 27 yrs. old, height 6 foot, weight 185 lbs., Hair black, Eyes brown, occupation machinist and chauffeur. Nat. Ireland.

RECORD:- B. C. Patterson, Stockton, Cal. No. 4637. Richard Patterson, San Quentin No. 28980 & 32877. B. C. Patterson, Folsom No. 11252, trans from S. Q. No. 32877.

Finger Print Class: 32 OI
32 MO

6

CLINTON SANDERS, alias Frank F. Franklin, age 32 yrs. old, height 5 ft. 7 in., weight 120 lbs., hair brown, eyes blue, complexion fair, Nat. Mass.

Finger Print Class:- 1 R II 6
17 R II 11

Ref:- 17 #6252 Caught at Bakersfield
17 Del. to Stockton #6252.

RECORD:- Clinton Sanders, San Francisco No. 32376.

Patterson and Sanders are working together and traveling in a Willys Six. 1918 sport model, dealers license No. 1 A 1738, motor B A 20094, dark blue body, yellow wire wheels, 1-4 inch gold stripe around body.

Their method of operation is to deposit a draft for collection on some foreign bank, obtain a receipt for same and pass checks on the strength of the receipt. Most of their checks have been written by Sanders and passed by Patterson, Sanders is using the name of Frank F. Franklin. They may endeavor to obtain work driving a tractor.

H. H. Ricks, Sheriff

Did have two girls with them about 18 yrs. old, girls dressed in hiking clothes.

I hold felony warrants for the arrest of Patterson and Sanders.

Circular No. 698. Stockton, Cal. 4/15/22 — Circ. #698

WANTED! WANTED! WANTED!

7

I hold a Felony warrant and will extradite B. L. Howard, alias R. O. Robinson, for forgery and jumping board bill. Howard described as follows: Age 30, weight 175, height 6 feet, eyes brown, complexion dark, hair dark. Occupation, ranch hand. Nationality, American. When last seen was wearing brown cowboy hat, red flannel shirt, riding boots, and khaki breeches. Has new Colts automatic 45 calibre. Is a good mixer. If located arrest and wire my expense.

GEORGE J. CARROLL, Sheriff.

Cheyenne, Wyoming, March 31st. 1922.

JAN DU MONTE

Alias GEORGE DUMONT, PAUL BENTON

Age 32; height 5 feet, 8 inches; weight 150-160 pounds; complexion, medium; eyes, grey; hair, dark; occupation, card writer, show man and does airplane stunts; large scar right side head; 3 small scars left side head. Same as No. 7679 Oregon State Pen. and No. 1652 Washington State Reformatory.

IF LOCATED, ARREST AND WIRE
AT MY EXPENSE
I HOLD FELONY WARRANT

W. F. JONES, Sheriff
Fresno, California

Sheriff's Office. Fresno. Cal.. April 3. 1922

Card No. 102 — Fingerprint Bureau, April 7, 1922.

WANTED FOR BOGUS CHECKS

C. L. CONDIN, claims to be Doctor: apparent age 32 to 35; about 6 feet tall; slender build; weight 150 to 155; medium sharp features; nose rather sharp and has prominent bump between eyes; eyes light blue; hair dark brown; complexion dark; has scar on one side of head; walks with slight limp, rather throws right foot slightly; when last seen wore dark three-piece suit with faint stripe; dark green or blue felt hat, Fedora style; brown shoes with red rubber heels; smokes Camel cigarettes almost constantly; dark brown hair, thin and slightly bald on forehead.

If located arrest and wire me at my expense I hold felony warrant and will send man for him. JOHN H. BARNETT, Sheriff.

Calc - B-178

W A N T E D

April 4, 1922

on a Felony Warrant charging Fict. Checks:

Mrs. Donald Hulze
American.
22 to 25 yrs. old
5ft5" tall
weight 150 to 155 Lbs.
build stout
black hair
dark eyes
olive, greasy complexion.
Wore when seen here a dark colored coat with dark fur collar.

Passed several checks in this neighborhood. Purchasing a pair of shoes and taking the difference in cash. Bought also a hat and realized some cash on the bum check she gave in payment for same.

In both cases she gave a fict. Rural Address.

Officers are requested to be on the look out for this woman, and if located, please Arrest, Hold and notify me at my expense will send for her.

By: H. J. Zabel.
Bu. of Ident.

Santa Ana, Cal.

C. E. Jackson.
Sheriff.

4

Bureau of Identification
San Diego Police Department.

11

No. 5075
Walter Glude Wright, alias Ed. Wright, Jas. Davis, Walter Smith, Walter Fisher, Fred Miller (T.N.)

Fict Checks
Arrested 3/25/22
Waiting Trial
Nativity, New Orleans
17 years
Blue eyes
D. Blde hair
Fair Complexion
149 pounds
5:7-3/4 high

13 A 17
17 U

III. Small cic. @ left cheek

History of Case: With Frank Glude Kelly, 5076 Alleged to have attempted to pass Fict. Checks in this City. Had a compl to check outfit in their possession.

12

No. 5076
Frank Glude Kelly, alias Fred Swanson (T.N.) Al Kane, Alfred [illegible], Ed. Wright
Fict Checks
3/25/22
Wait ng Trial
Nativity Kans.
17 years
Blu Grn eyes
L.Bb. hair
Med Complexion
147 pounds
5-10 3/8
Electrician
5 [illegible] 00 18
22 H 10

Marks etc. III. V.shaped dic. @ pt nose.

History of Case: With Walter Glude Wright 5075 [illegible] to have attempted to pass Fict. Checks in this city. Had a complete check outfit in their possession.

Enclosed are two photographs of check men recently arrested in San Diego - 5075 is the subject of our Circular of March 9, George Backer, etc. and 5076 is his partner.

April 8, 1922

We believe that this pair operated in Sacramento, as they had in their possession while in Stockton and San Francisco check forms of Sacramento banks. Chief Patrick, of San Deigo, writes "Their diary, or account book, shows they started in the East, coming west vie Salt Lake City, operated in San Francisco, Los Angeles and many other coast cities before being apprehended in this city."

There mehtod is the old game of opening an account with cash and then depositing a worthless check, drawing on same prior to receipt of returns.

If you are able to identify either of these men as having operated in Sacramento, we will be pleased to hear from you.

Very truly yours,

Calif. Bankers Association; 628 Mills Bldg. San Fran

Manager,
Protective Department

April 23, 1918

5

California Bankers Association
628 Mills Bldg
San Francisco

Sheriff Newt Powers,
Willows, California.

13

Dear Sheriff:

Re: Worthless checks and forgery, M. DuFray alias M. Victor Davis

Today we received telephone call from the First National Bank at Oroville that it was returning check in favor of M. DuFray, in amount $49.75, dated April 19, bearing forged signature of C. A. Peters, drawn on Bank of Oroville, and bearing endorsement of Buck's Department Store, and First National Bank, San Francisco.

The Oroville Bank also gave us the following information. Mr. Peters stated that he bought a Todd Protectograph from a salesman named DuFray, and that while making out check in payment of the machine he was called from his desk for a few minutes. On being advised today by the bank of the forgery he looked through his check book and found three checks missing. We are advised that the endorsement on the check paying for the protectograph and that on the forgery are very similar.

On receipt of the telephone call we got in tough with First National Bank here and were advised they had received the check from the First National Bank at Orland. We then turned the information over to the Burns Detective Agency who, on account of this not being a bank case, made a complimentary investigation here in San Francisco.

The Burns Agency gives us the following information: The Safety (?) check writer company employed M. Victor Davis, also known as Du Fray, as a salesmen, this man is wanted by this company. They have not yet sworn to complaint but will in case he is not prosecuted by someone else, charging felony embezzlement. Davis robbed his roommate here in San Francisco who has sworn to a complaint. This man's name is Nicklesen.

Davis or Du Fray, has a woman in whom he is very much interested named La Azora Ramsey or Ramay, who can be located probably through Mrs. Johns, 1411 E St. Sacramento. NOTE He will no doubt connect with this woman as he is very fond of her.

Description of Davis

26 years	light hair
5 ft. 10 in.	light complexion
155 pounds	combs hair straight back

When last seen in San Francisco wore brown suit with red strip, light tan overcoat. Is neat dresser.

This man also put over a check on the Western (?) Hotel in Marysville, drawn on First National Bank of S. F.

We pass this information on to you as you probably want this man and it is our desire to cooperate wherever possible.

The Company Davis worked for is not The Safety but National Safeguard Co.

Very truly yours,

J. Heribner Jr.

Manager,
Protective Dept.

CONFIDENTIAL WARNING BULLETIN

ISSUED BY THE THIEL DETECTIVE SERVICE COMPANY UNDER DIRECTION

AMERICAN HOTEL ASSOCIATION

OF U. S. AND CANADA

OFFICES OF THE THIEL DETECTIVE SERVICE COMPANY

ST. LOUIS, MO., Arcade Bldg.
CHICAGO, ILL., Monadnock Block
KANSAS CITY, MO., Dwight Bldg.
LOS ANGELES, CAL., Merchants Nat. Bank Bldg.
WINNIPEG, MAN., Union Bank of Canada Bldg.
ST. PAUL, MINN., Merchants Nat. Bank Bldg.
DETROIT, MICH., Detroit Savings Bank Bldg.
NEW YORK, N. Y., Hudson Terminal Bldg.
SAN FRANCISCO, CAL., Phelan Bldg.
MONTREAL, CAN., Dominion Express Bldg.
BOSTON, MASS., Board of Trade Bldg.
DALLAS, TEX., Interurban Building
ATLANTA, GA., Trust Co. of Ga. Bldg.
TORONTO, ONT., Can Pac. Ry. Bldg.
DENVER, COL., Symes Bldg.
CLEVELAND, O., Leader News Bldg.
SPOKANE, WASH., Old Nat. Bank Bldg.
SEATTLE, WASH., New York Block
VANCOUVER, B. C., Rogers Bldg.
PORTLAND, ORE., Pittock Block

BULLETIN NO. 3945:— 14

PAUL MENKE or PAUL MINKE
BAD CHECK ARTIST

DO NOT FILE THIS BULLETIN, BUT PLACE THE SAME WHERE IT WILL BE IN VIEW OF MANAGERS, ASSISTANT MANAGERS AND CLERKS AT ALL TIMES, AS THE PARTY SHOWN IN PHOTOGRAPH PREYS ON THE HOTEL FRATERNITY EXCLUSIVELY. HE HAS VICTIMIZED MEMBERS IN PRACTICALLY EVERY CITY OF THE EAST, THE SOUTH, MIDDLE WEST AND WHEN LAST HEARD OF WAS WELL TOWARD THE PACIFIC COAST.

He has recently operated as SIDNEY BREMER, SAMUEL BLOCK and FRANK E. MORRIS with printed checks purporting to be those of HELVETIA SILK MILLS, Newark and Paterson, N. J. Also has operated with a check of a paint firm, DeVoe & Raynolds Co., Chicago-New York.

Previous to the foregoing he has used the following aliases: JOHN BARRY, JOHN GILMORE, JOHN P. REED, JOHN P. DAVIS, HARRY E. MORRIS, WM. H. FREEMAN, JAS. E. LASH, JOHN W. BECKHARDT, JOHN H. LUCAS, JOHN W. KAPLAN, JOHN W. BARRY, WM. LEHMANN, JAS. H. LEVY, JAS. W. SPEAR, HARRY LEVINE, WILLIAM BLOCK, J. BROOKS, HERBERT SCHAFFER and GEO. E. MORRIS. When operating under these aliases he used printed checks purporting to be those of Eastern firms, such as Wm. Iselin & Co., S. Stein & Co., Mayer & Loewenstein, National Imperial Woolen Co., Glenmore Woolen Mills, Elvin Lester Woolen Co., Chicago; American Varnish Co., Chicago.

This man has quite a criminal record, having served time in New York, Pennsylvania, Kentucky and on Mar. 3, 1921 was arrested in Chicago on comolaint of several hotels for passing worthless checks and given a sentence of six months in House of Correction. At expiration of this sentence he was held for Boston, but while awaiting arrival of an officer he secured bail and disappeared. On January 11th, 1922 he was again arrested at Newark, N. J., and this time held and turned over to Boston authorities, but on arrival at the latter place he again secured bail and failed to appear when his case was called.

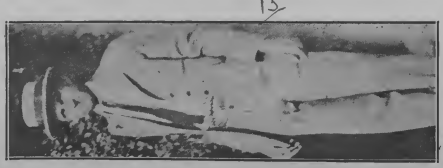
The photo shown hereon is a splendid likeness of the party and notwithstanding that it has heretofore been reproduced in Bulletins 2924 and 3094, he still continues to operate, his victims among hotel people being too numerous to mention.

WIRE THIEL'S NEAREST OFFICE

Chicago, April 15, 1922

15

ARREST THIS MAN



1840

EUGENE M. MARTIN, American, 20 yrs., 5 ft. 10 or 11 in., 140 lbs., dark hair, slender build, broken tooth in front. Wore light colored Mackinaw coat, corduroy pants, leather puttees and Alpine hat. Will probably visit San Bernardino, Cal. A FELONY WARRANT charging forgery has been issued. (Spinner & Ryan, Detective Bureau.)

San Francisco, May 6, 1922.

May 24, 1922

To Agents:

American Railway Express Company and etc.

FRANK ROZIER, ABSCONDING AGENT
FROM ZIRKLE, GEORGIA, JANUARY 6, 1922.

The above named party has cashed stolen money orders at Lewiston, Idaho; Butte, Montana; Spokane and Seattle, Wash.

He left Seattle about April 25th and I have just been advised that he cashed an order at Salem, Ore. indicating that he is headed South.

Orders Stolen are Nos. 764120 to 59 inclusive, and COD checks No. B-6153880 to 99 inclusive.

He is described as: Age, about 35 yrs. Height 5 ft. 8 in. Weight 165 to 170 lbs. Blue eyes; light hair, coughs considerable; Is an inveterate cigarette smoker.

At the time he left Seattle he was dressed in a brown suit of clothes with small black stripe; Wore a brown hat and a pair of new tan shoes, apparently A last.

He is accompanied by his wife who is described as follows:

Brown eyes, Brown hair, Weight 120 lbs; Age 25 to 30 years. Height 5 ft. 7 or 8 inches; Very slender. Nice complexion, thin face. Pronounced southern accent. When in Seattle she was dressed in a blue serge suit; black hat trimmed with a few small red flowers.

They carried three black suitcases and one brown one - all new.

At Seattle they passed most of the orders on Drug Stores and Grocery Stores, which I understand were located in the Suburbs.

May 25, 1922.

Mr. Barney McShane,
Chief of Police,
Sacramento, Calif.

Chief
Sheri
AWB
JMR

Dear Sir:

Stolen Money Orders C-7641020 - 59
C.O.D. Checks #B-6153880 - 99 Stolen
from Zirkle, Georgia, by Frank Rozier.

I wrote you yesterday with reference to the above subject.

I am now in possession of some photographs of Rozier, two of which I am enclosing herewith.

For your information this man is a telegraph operator and as he is getting short of blank orders it is quite possible that he will seek employment somewhere.

The last heard of him was at Sacramento and it may be that he is still there.

In travelling they are said to carry one brown and three black suitcases, all new.

Other information today indicates that his true name may be Marcus White, the name of Frank Rozier may be an alias.

Yours very truly,

American Railway Express Co.

Special Agent in Charge.

THE FIRST NATIONAL BANK OF SAN DIEGO
60-49

SAN DIEGO, CAL., May 26 1922 No.

PAY TO THE ORDER OF Cash or bearer $ 25.00

Twenty-five and no/100 Dollars

Circular No. 262 Series 1922-23 June 9, 1922

WARNING! FORGERY!

A. PIKE

To the Member Addressed:

The following letter was received today from the Lassen Industrial Bank, Susanville, and is quoted for your information and protection.

"Please notify all banks in this State to be on their guard for checks bearing forged signature of J. B. McAllister, drawn on either the Lassen Industrial Bank or the Bank of Lassen County, Susanville. Mr. McAllister is a lumber operator in this section, and within the past two weeks three forgeries of his name have come to light, all having been negotiated by one A. M. Pike, who was formerly in Mr. McAllister's employ as a lumber handler at Herkstaff, Calif.

"When last seen Pike was dressed in a brown suit, black shoes, and a soft black felt hat. He is described as weighing about 190 lbs., height about 6 ft., heavy shoulders with a slight stoop, strong and muscular. Has straight black hair, dark blue eyes, heavy nose, prominent chin, dark complexion, smooth shaven, two small gold fillings in upper front tooth. He is rather quick, sometimes very surly.

"Pike's first forgery was passed at Amador, the second at Perrola, and the third in Sacramento. He is thought to be working southward.

Warrant for arrest of Pike is held by J. S. Church, Susanville, Sheriff of Lassen County.

Should this man appear at your bank have him placed under arrest and notify this office or the nearest office of the Burns International Detective Agency, San Francisco or Los Angeles, or Sheriff J. S. Church, Susanville.

Issued by order of Protective Committee,

CALIFORNIA BANKERS ASSOCIATION
F. H. COLBURN
Secretary.

DEPARTMENT OF POLICE, SAN DIEGO, CALIF.

A-4455 JUNE 6, 19

18

WANTED FOR FICTITIOUS CHECKS.

-:-

JAMES R. KING, ALIAS JAMES R. SING.

Description: Age 30 years, height 5 ft 7, weight 140 lbs., light hair and grey eyes, wearing blue coat and pants, black shoes. This man played the Orpheum circuit in 1916 out of Chicago, in a play entitled "Collins & Collins" in which there was a girl, and probably plays in the movies at times. May be found around Hollywood, as he gave his address as 1721½ North Winona Street, that place.

Cancelled 11/1/23

Recently received letters from Frank Reis, 5118 Marmion Way, Los Angeles, and from a girl signing the name of Maybelle, post-marked Grand Rapids, Mich., but with no local address, in which she speaks of his coming to see her there.

James R. King, using the name of James R. Sing, passed several checks in this city, and it is believed that he put out a bogus foreign draft for $250.00, which has not been hard from to date; also borrowed $70.00 from a nurse here, which he neglected to repay. He left this city about May 31st, and he may have gone to Grand Rapids.

Please make efforts to apprehend this man. We hold felony warrant for fictitious checks. ARREST AND NOTIFY.

Photo and copy of a check attached.

James Patrick,
Chief of Police.

ARREST, I hold Felony Warrants for the following described:-

KATHERINE STEWART, wanted for FORGERY, described as:

19

24 years of age,
About 5 feet 2 inches,
About 130 pounds,
Black hair,
Black eyes,
Dark complexion,
Cancelled 7/9/27.

Is a student nurse, and while at Sea Side Hospital, this city, stole a check made payable to another nurse, forged endorsement, cashed same and made her get-a-way. May be found in some "movie" outfit.

(Photo inclosed.)

* * * * * *

F. C. CALBERT (true name J. S. TALBOT), wanted for Fictitious Checks, described as:

20

39 years of age,
About 6 feet in height,
About 185 pounds,
Dark brown hair,
Black eyes,
Very dark complexion,
Cancelled 7/9/27
Smooth shaven,
Has husky voice, with Southern accent,
Was wearing blue suit, Fedora hat, brown shoes.

This man generally writes his given name "JHON." (See photo-copy of handwriting inclosed.) Sometimes will sign JHON S. TALBOT other times JHON C. TALBOT; Is a marine engineer and is said to have gone to San Francisco, California.

Makes a small purchase at some store, tenders check for amount larger than purchase, obtaining difference in cash. In his operations here, spoke of making a trip to Big Bear Lake.

* * * * * *

Any information you may be able to furnish regarding either of above parties will be greatly appreciated by this Department.

Respectfully,

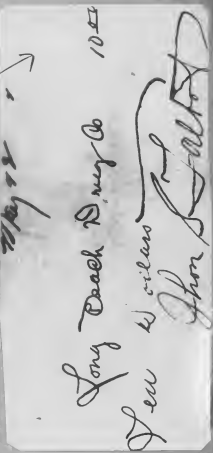
(Worley--Check Detail)

Ben W. McLendon,
Chief of Police,
Long Beach, Calif.

Fred B. Kutz,
Ident. Bureau.

Bulletin #407
May 30, 1922

May 30th. 1922.



SAN JOSE, CAL., May 2, 1922

Wanted for Forgery.

TED J. BAKER and C. H. KLINE.

21

Ted J. Baker—Age about 30; height about 5 ft. 4 in.; weight about 125 lbs.; light hair; blue eyes; wears glasses Formerly employed by the Lopez Company, cigar manufacturers, 1152 Stockton St., San Francisco. He is alleged to have forged the name of R. E. McDonald to a check for $125.00 and passed it on the San Jose Tobacco Co., of this city, on December 15, 1921.

C. H. Kline—Age about 27; height about 5 ft. 11 in.; weight about 175 lbs.; brown hair; large nose, and of a reddish color, left arm broken and crooked at elbow; generally wears a Disabled Veteran's button of the World War. Formerly employed by the Lopez Company, cigar manufacturers, 1152 Stockton St., San Francisco. He is alleged to have forged the name of S. Hobles to a check of $75.00 and passed it on the San Jose Tobacco Co., of this city, on March 11, 1922.

We hold felony warrants for these men. If located, arrest and wire.

WM. DREISCHMEYER,
County Detective.

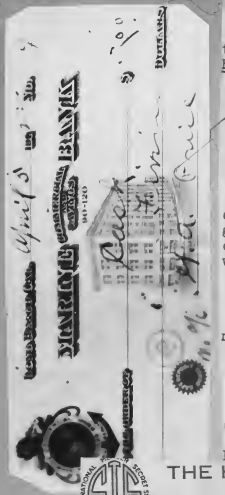
or

GEORGE W. LYLE, Sheriff
San Jose, Cal.

Exc #1387 - 21-May 3, 1922

21 Arrest for forgery;
CHARLES H. LANDRUM, American, native of Homestead, Penn., 30 years old, 5 ft. high, fair complexion.
Arrest for issuing bad check:
22 ROBERT PORTER, American, age about 22 years, clean shaven, round face, weight about 155-60, wore dark suit, dark hair, 5 ft. 9 in. tall.
Any information on any of the above notify me at my expense.
T. A. MACK, Sheriff, Merced Co., Calif.

10



FICTITIOUS CHECK PASSER.

Arrest, I hold Felony Warrant, charging Passing Fictitious Checks, for party using names of G. A. PRICE and G. P. HOWARD, described as:-

About 25 years of age,
About 5 feet 6 inches,
About 150 pounds,
Light colored hair,
Light complexion,
Smooth shaven.

25

This party makes small purchase at some small store in outlying district, tenders check, getting difference in cash; generally gives fictitious address and asks that goods purchased be delivered to address given. Checks passed here were small ones, several being for $5.00 each.

(Inclosed find photo-copy of one of checks.)

Any information you are able to obtain regarding the above mentioned party will be greatly appreciated.

Bulletin #409
June 1st - 1922

Respectfully,

(Worley--Check Detail)

Fred B. Kutz,

BEN W. McLENDON,
Chief of Police,
Long Beach, Calif.

THE HARRY LUBBOCK DETECTIVE AGENCY
LICENSED AND BONDED
357-359-361 PHELAN BUILDING
SAN FRANCISCO, CALIFORNIA

CIVIL - CRIMINAL - INDUSTRIAL - CORPORATION - PRIVATE - BANK AND HOTEL WORK
EXPERT DICTOGRAPH AND EFFICIENT SECRET SERVICE
CORRESPONDENTS IN ALL PRINCIPAL CITIES OF THE UNITED STATES, HAWAII, CANADA, ENGLAND, FRANCE

96

WARNING

[illegible] ALIAS [illegible]

MODUS OPERANDI: Will register at a hotel and during the week's stay will become very friendly with the clerks on duty. The day before he intends to put his bill on a check drawn on a local bank for different amount. On the following day, when he checks out, he will present another check for payment of his hotel bill. He is very polite and a good talker. Has a habit of drinking at the clerks and bell boys. Claims to be a salesman for a concern selling cooking ormanty or poultry and for some produce company.

DESCRIPTION: Age 35, 5'7", 135 lbs. complexion light, freckled face, sandy red hair, blue eyes, slender build, wears a watch chain with a fob on it. Light suit, light brown hat or cap. Brown low-cut shoes, carries a brown brief case and grip. Has a habit of sitting around the hotel lobby.

- - - - - - - - -

97

WARNING

WATCH FOR ALIAS OF L. H. [illegible] also H. LOVEY

MODUS OPERANDI: Will get a position at some cafeteria as a lunch man on the counter, and will watch for an opportunity to steal blank checks out of the company's check book, make checks payable to his order and sign the name of the proprietor.

DESCRIPTION: Age 35, 5'4", 135 lbs. slender build, complexion light, hair light, dark suit with stripe in it. Also blue suit, generally wears a cap and light overcoat to overcome with both.

If either of these parties register at your hotel, kindly advise us at our expense as there is a [illegible]

Arrest, I hold Felony Warrant for one K. O. ANDERSON charging Passing Fictitious Checks. Anderson is described as:-

30 years of age,
About 6 feet 1 inch,
About 180 pounds,
Dark hair,
Dark eyes,
Dark complexion,
Smooth shaven,
Invetcrate cigarctte smoker,
Dressed in dark colored suit, straw hat.

28

Cancelled 7/9/27

This man may be using a cane as he claimed that one of his heels was infected from blister caused by wearing a tight shoe.

Usually puts up in a good apartment house and puts over his bogus checks on proprietor.

(Inclosed find photo-copy of check passed here.)

Any information you may be able to obtain regarding this fellow will be greatly appreciated.

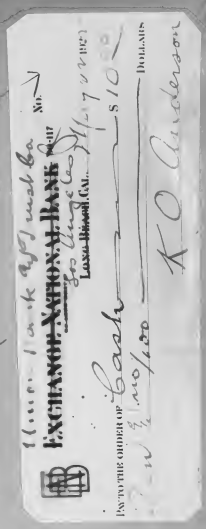
If located, arrest and wire me.

Respectfully,

June 4, 1922.
Bulletin #411

BEN W. McLENDON,
Chief of Police,
Long Beach, Calif.

(Worley--Check Detail)



I hold felony warrant, charging FICTITIOUS CHECKS, for TIM SULLIVAN, described as follows: Reward! 27

Tim Sullivan

Age 40 years, height 6 ft, 1 in; weight 200 lbs; light brown hair, blue eyes, smooth shaven, fair complexion; was wearing blue suit with green stripe; light felt hat. See photo herewith.

This man is also out on bail for the charge or Perjury, pending in the United States District Court at Fresno, and his bondsmen, Jess Wotten and Ed. Walker, offer $200.00 reward for information leading to his apprehension and appearance before the District Court at the May, 1922 term.

This man was formerly a bar-tender by trade and you will most likely find him hanging around or working for some boot-legging joint. This man is inclined to be a Sport and is most likely to be found in company with women.

If located, arrest, hold and wire at my expense and officer will be sent for his return to this city.

FRESNO, CALIF.
April 25th, 1922
Card No. 534

FRANK P. TRUAX,
Chief of Police

Circular No. 87—Second Issue.
First issue was numbered 86 by mistake.

SAN JOSE, CALIF., May 2, 1922.

30

Arrest for Issuing Fictitious Checks.

H. A. GRAYSON alias H. A. TYSON—Age 50 years; height 5 ft. 9 or 10 in.; weight 180 to 190 lbs.; light colorless complexion; prominent nose; hair slightly gray; smooth talker. When here he drove old model Apperson touring car; dark body, gray wheels; 1922 Cal. license 648637; registered from 1280 Twelfth St., San Diego. Last heard from at Los Alamos, Cal., where he cashed a check under name of H. A. Tyson, March 17, 1922.

32

J. C. PERCY—Wanted for forgery. About 30 years old; height 5 ft. 11 in. or 6 ft.; weight 170 lbs.; dark complexion; dark hair and eyes. Claims he is ex-member Canadian Mounted Police. Sometimes uses Bank of Italy check with Johnson & Seiverson printed in corner.

I hold felony warrants. Arrest and wire.

GEORGE W. LYLE, Sheriff.

Arrest, I hold Felony Warrant charging PASSING FICTITIOUS CHECKS for one WILLIAM A. REDDING, described as:-

36 years of age,
5 feet 11½ inches,
190 pounds,
Hair described as sandy or red,
Blue eyes,
Fair complexion, freckled,
Smooth shaven,
Teeth very poor, appear decayed,
Has woman's head tattooed on one arm below elbow.
Walks with slouchy gait, rather stooped,
At times speaks with an accent,
Is a marine engineer, claims to be a painter,
Says he is salesman for Fairbanks-Morse Co., Los Angeles, Cal.

Cancelled 7/9/27

Reported to have been working on steamer "Los Angeles" for Union Oil Company.

When last seen was wearing blue serge suit, low tan shoes, straw hat.

Has spoke of going to Bakersfield, California, and may be found in that vicinity.

Claims to belong to San Pedro Lodge of Elks #966; wears an Elk pin.

Has a sister in Seattle, Washington, and one in Reading, Pa.

M.O.

Borrowed money from friends, gave bogus checks in payment, paid his employees with no fund checks, made purchase at clothing store, gave no good check, paid two accounts at local paint store with no good checks.

Any information you may obtain regarding this fellow, advise me. If located, arrest, wire me and I will send for him at once.

Inclosed find photo-copy of check and copy of kodak picture of Redding.

(Worley--Check Deatil)

Ben W. McLendon,
Chief of Police,
Long Beach, Calif.

Fred B. Kutz,
Ident. Bureau.

Bulletin #410

June 2nd. 1922.

Arrest, I hold FELONY WARRANT for party using name of F. C. LOVELACE, on a charge of Passing Bogus Checks. He is described as about 42 years of age--about 5 feet 10 inches--about 160 pounds--grey hair--brown eyes--very fair complexion--smooth shaven--nice looking fellow; wears hat pulled low down on forehead--hands and feet very small for build--high forehead--claims to be an auto salesman--is a cigarette smoker and quite a gambler.

Makes the acquaintance of some lady, through her gets acquainted with different merchants and then proceeds to put over his "paper."

Cancelled 7/9/27

I understand that he has been in trouble with Federal Officers, from having posed as a Federal Officer himself, and that he has scattered his checks in different places in California, Arizona and Colorado.

I am inclosing photo copy of one check passed here.

Any information that you may be able to furnish me relative to this fellow will be greatly appreciated.

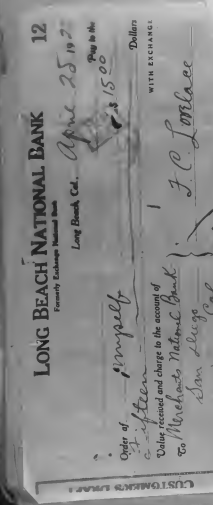
Bulletin #408

Respectfully,

Ben W. McLendon,
Chief of Police,
Long Beach, Calif.

May 22, 1922

(Worley)



Charles Graves LEWIS

Charles Graves Lewis, alias Charles Catus, alias Charles Graves, alias Charles G. White, alias Charles G. Wite, alias "Little Norris", Toledo No. 8090, is 39 years of age, 5' 6¼" tall, weighs 116 pounds, has black hair, medium dark maroon eyes, medium dark complexion.

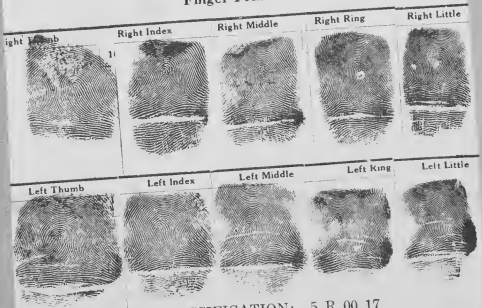
Bertillion Measurements

Height	68.5	Head Length	20.0	Left Foot	25.2
Outs. Arms	77.5	Head Width	15.4	L.M. Finger	11.5
Trunk	88.8	Right Ear	6.1	L.L. Finger	9.0
				Forearm	46.9

Marks and Scars

(1) Clean
(2) Clean
(3) Nose has been broken at center ridge, slight turn to right.
(3) Lobe of right ear slightly deformed at tip.
(3) TEETH: Upper, poor, many out; lower, fair, 10 gold capped.

Finger Prints



FINGER PRINT CLASSIFICATION: 5 R 00 17
1 U 00 19

Lewis was arrested in this city Feb. 26th, 1920 on charge of Forgery, was held to the Grand Jury, and on March 6th, 1920 Indictment No. 11683, and on March 19th, 1920 Indictment No. 11690 for Forgery were filed. He was released on bond and his bond has been declared forfeited.

Lewis has a criminal record at: New York City, Philadelphia, White Plains, N. Y., Easton, Pa., Middletown, N. Y., Portsmouth, N. H., Buffalo, Cleveland, Detroit, Chicago, Lansing, Mich., East Chicago, Ind., and New Haven, Conn.

The bondsman offers a reward of $25.00 for the arrest of the above described person.

Address all information to the undersigned.

H. JENNINGS
CHIEF OF POLICE

Toledo, O., April 24th, 1922.

WANTED!

I hold warrant for F. D. Oliver and Doris Oliver for issuing fraudulent checks and will extradite.

F. D. OLIVER, alias V. L. Rogers and D. F. McBride. Age about 30 years, height 5 feet 8 inches, weight 150 pounds, dark hair, dark eyes, dark complexion, wears dark suit, brown crusher hat, and oxfords. Speaks with Southern accent. (Claims to be wife of F. D. Oliver). Age about 25 years, height 5 feet 5 inches, weight 125 pounds, dark, fluffy bobbed hair, blue eyes, dark complexion; good build and gaudy dresser; wears purple cape with white trimming or orange dress.

DORIS OLIVER, alias Doris Rogers and Doris McBride. Their game is to make a small deposit in several local banks, check this out and issue a fraudulent check for a small amount, usually commensurate with the size of the deposit. They usually represent themselves to be traveling for some specialty concern, other than the one mentioned in the check. Officers please notify your local banks. If located arrest, hold, and wire my expense.

GEORGE J. CARROLL, Sheriff.

Cheyenne, Wyo. June 7th, 1922.

Arrest For Passing Fictitious Checks

F. P. BERGER, 30 yrs. old, height 5 ft. 10 inches, weight 185 lbs., heavy set, hair light brown, bald in front, light complexion, occupation piano salesman, well dressed, smooth talker. Claims to be working for a San Francisco piano firm.

Will visit your city and obtain position as a piano salesman. After becoming acquainted with two or three firms, will pass checks on them.

Has wife and seven year old boy with him. Kindly notify your music firms to be on the lookout for him.

Arrest, hold and wire me. I hold warrant.

WM. H. RIECKS, Sheriff.
Stockton, Cal. May 17, 1922 Circular No. 701

38 ARREST THIS MAN

1800 4/16 1922

OTTIS R. DOOLEY alias OTTO R. BROWN, alias GEORGE DAVIS, Oklahoma No. 7143, San Quentin No. 32499, Folsom No. 11168, American, 27 yrs., 5 ft. 11½ in., 172 lbs., blue eyes, blond hair, fair complexion. Fingerprint classification: thirty one over thirty two inner meeting over inner twenty three. This man is wanted by Sheriff W. A. Shay, San Bernardino, Cal., who holds FELONY WARRANT, or notify our Detective Bureau.

14

Ogden City Corporation

O. B. MADSON
COMMISSIONER OF
PUBLIC SAFETY

Ogden, Utah
May, 27, 1922

Curtis Allison
Chief of Police

R. H. Wootton
Supt. B. of I.

Chief of Police
Sacramento, California

A man giving name of Thomas Wolf, discribed as age 23 to 28 years, 145 lbs, 5' 7' or 8 " , Med. Comp, thin features, neat dresser, grey suit, light colored cap, wearing an American Legion button in coat. Had an American Legion card, Telegraph operators card, also Denver & Rio Grande Rail Road identification card. He put over a lot of no account checks and drafts, here.

He was evidently traveling West, and will no doubt be in your City. He will attempt to work on the American Legion members as he did here. Is supposed to be a telegraph operator. He is a very smooth talker, very empressive and very gentlemanly If located hold and wire at our expense.

Very truly yours,

Curtis Allison
Chief of Police

By R. H. Wootton
Supt. B. of I.

P. S. May be same as George Sherwood listed in Oakland, bulletin #21, May23, 1922, item #7480.

Circular B- 188. Cancelled - outlawed 4/8/24

May 23, 1922.

W A N T E D

40

on a Felony Warrant charging "Fict. Checks":

HARRY BENSON

alias Williard Beeman; Clyde Neal; F. M. Preston; J. F. Pearson; Benjamin Teasdale.

age: about 35 yrs.
hgt.: 5ft7 to 8"
wgt.: 145 to 150 Lbs.
build med.
dark hair
small close set eyes
medium complexion
smooth shaven
small features.
occ.: Ranch Hand.

Benson alias many, is a smooth talker, very deliberate in his actions; is also ready to have his victim to call the Bank on which the check is issued on, to verify the amount, alleying by this willingness on his part, any suspicion that his intended victim may have, that the check may not be a good one. Patronizes Hardware Stores, Automobile Accessories Stores and Furniture Stores. His checks until very recently were made out for $ 37.50, but has now increased the amount five dollars, which makes them $ 42.50. The following listed tires were bought and paid for with bum checks:

1 Good Year, 30x3½ all wheather diamond tread tire Serial No. A-447551.
1 A. T. C. Tire 30x3½ S.No. 328666.
1 Pharis Paramoid smooth tread tire, 30 x3½ serial No. 371460.

Your cooperation to apprehend this man is respectfully requested, and if located, Arrest, Hold and wire me at my expense will send for him.

By: H. J. Zabel.
Supt. Bu. of Ident.

Santa Ana, Cal
C. E. Jackson.
Sheriff.

California Bankers Association

OFFICE OF THE SECRETARY
628 MILLS BUILDING, SAN FRANCISCO
TELEPHONE DOUGLAS 1716

Circular No. 261 | June 2, 1922 | Series 1922-23

(THIS CIRCULAR SHOULD BE INSERTED IN C. B. A. BINDER FOR REFERENCE)

WARNING!

To the Member Addressed:

At the Del Monte Convention it was held that the custom of frequently issuing to member banks ng circulars regarding operations of crooks defrauding banks is a service of such actual value to ers that it should be continued. Accordingly, our Protective Committee transmits herewith data con- ng methods of operation and description of two forgers and two worthless check passers. Each of four men have defrauded member banks. It is expected that they will continue along the same lines until arrested.

Your Protective Committee respectfully requests that if at any time your bank suffers loss through criminal acts that you immediately notify the secretary's office, giving fullest possible details, in order that we may immediately notify all members and put them on guard.

WANTED FOR FORGERY

$25 REWARD: J. D. JORDAN

The following letter has been received from the People's State Bank, Chula Vista, which is reproduced here in order that member banks may guard this forger:

May 19, 1922, a man representing himself to . Jordan, presented to this bank a check for) supposed to have been drawn by A. L. l, a grocer of Chula Vista, California. This check was drawn on this bank and was on printed form of A. L. Kendall, Check No. 566.

"A. L. Kendall advises the check to be a forgery and finds that three blank checks—Nos. 565, 566 and 567 have been stolen from his book. He also finds that two canceled checks returned by this bank in his last statement are missing. These checks and his check book were in his desk at his store. He states that a woman whom he describes as twenty-six to thirty years, five feet five inches, 110 pounds, slight build, reddish hair, short dress, clothing of good material, smooth talker using good language, homely, requested to use his telephone and sat at his desk for at least thirty minutes calling up different people and trying to interest them in taking trips to oil wells.

"J. D. Jordan identified himself here by a passport with his signature and photograph. He is described as about twenty-eight years, five feet ten inches, 140 pounds. Wore dark clothes."

Should this man appear at your bank, delain him tify this office or the nearest office of the Burns International Detective Agency, San co or Los Angeles.

California Bankers Association will pay a of $25 for the arrest and conviction of the rpetrating the above forgery.

WANTED FOR FORGERY

$25 REWARD; WALTER HENRY ALLEN, ALIAS WALTER HOWARD ALLEN, ALIAS EDWARDS, ALIAS KENNEDY, WANTED FOR FORGERY

On May 6 Allen stole eleven printed checks from the office of W. O. Files, manager of the Western Loan & Building Company, 204 Peoples Bank Building, Sacramento. He used a typewriter and Protectograph in making out the checks, and cleverly forged the signature of W. O. Files, manager. Four of the checks were made out for the sum of $25 each, and passed.

He is of exceptionally good appearance, and is a

May be S. Fran. $ 36797

WALTER HENRY ALLEN

ento, California, May 19, 1922.

rgery

:R HOWARD ALLEN, alias
ry.

May 6th, Allen stole eleven
checks from the office of W.
s, Manager of the Western
& Building Co., 204 Peoples
uilding, Sacramento. He used
writer and protectograph in
out the checks, and cleverly
the signature of W. O. Files,
r. Four of the checks were
ed for the sum of $25.00 each,
sed.

s of exceptionally good ap-
e, and is a smooth talker,
from New York, and speaks
New York dialect. A man of
ic personality, and makes
very easily. The attached
raph is claimed to be a good
ut while in Sacramento he
a small black mustache. His

ht **275** to **285** lbs.; hair dark
14.5; 7.0; 26.7; 11.3; 8.8;
111 small brown mole 1½"
-18 St. Joe, Mo., for forgery,
bond forfeiture.

on a bogus check charge, but
been living with as his wife
uncle, Addison Allen, living
llen's former wife is reported
ton.
sman, and is also well versed

y heavy lenses. He is a very
vy. When last seen he wore a
stiff hat. He may be found

would appreciate an effort on
as he is badly wanted.

iff,
nto, County,
Sacramento, California.

CITY & COUNTY BUREAU OF IDENTIFICATION,
BAKERSFIELD, Calif., May 17th 1922.

Our #177 #3

WANTED ON FELONY WARRANTS- FICTITIOUS CHECKS :

EARL W. BOYD, Age 33 years; height,5'10"; weight,170 lbs;light complexion and hair dark brown or black. This man passed several checks here and was last seen on or about April 27th., 1922.

#4

ARTHUR P. KOTURING, Age, 23 years; height,5'8"; weight,160 lbs; dark hair and eyes; medium build; dark comp; thin-faced and a salesman by occupation. Passed several checks at Bakersfield. Both of the above are badly wanted by this Department and we will appreciate your efforts to locate.

#5

WANTED ON A FELONY WARRANT- FORGERY ;

J. LAYBERRY, Age,26 years; height,5'11"; weight,165 lbs; brown hair. This man is a Scotchman,claims to be an ex-soldier; drives a Ford touring car and is accompanied by his wife,a woman about 22 years of age; height,5'4"; 100 lbs; hair auburn (or red)and a child of abt 18 months, also red-headed. This man has worked at (or near) Willows,Calif., and is badly wanted by this office.

#6

FELONY

I hold felony warrant for Thomas O'Donnell, Age about 25 years, height 5 feet, 7 inches, weight 170 lbs, complexion sandy, face full mouth large. Driving Studebaker car, Model 1911, seven passenger, License number 310206, motor number 509. This man bought car with bum check, left Modesto May 11. Have information this man may be in the smuggling me on the border, Chinamen or liquor. May have partner l man with him. Wire information collect.

LEE E. SMITH, Chief of Police.
Modesto, Calif., May 13, 1922.

American Railway Express Company

Will pay above reward of one hundred dollars ($100.00) for the arrest and detention of

CLYDE STANLEY CHAMBERLAIN

Alias { STANLEY CHAMBERLAIN
J. W. WINANS

47

Now under indictment in Harris County, Texas, for forgery of American Express Company's Travelers Cheques at Houston, Texas, December 31, 1921. These Cheques were included in a lot of 166, face value $4330.00, which were stolen when Express Company's safe was blown, night of December 12, 1921, at Alexandria, La.

DESCRIPTION

Age 32
Height 5-10-7/8
Weight . 157 pounds
Hair . . . . . Black
Eyes . . Green Grey

Finger Print Classification

27	IM	17
28	01	16

CRIMINAL RECORD: Texas State Pen No. 39155, 4-10-16, from Dallas County, 5 years robbery. Pardoned, 2-18-17. Fort Worth, Texas, No. 329, 5-15-18, fugitive. U. S. Pen., Fort Leavenworth, No. 13002, from Dallas, Texas, 2 years, violation Drug Act. Released Feb. 16, 1920. Houston, Texas, No. 2918, after arrested at Albuquerque, N. Mex. 2-3-22. Released on bond March 8th, 1922, and failed to answer when case was called April 11th.

Felony warrant for this man is held by T. A. Binford, sheriff, Houston, Harris County, Texas, who should be immediately notified by wire of arrest and detention, also the undersigned.

Approved: **G. A. TAFT, General Manager,**
American Railway Express Co.
Houston, Texas

E. E. RANSOM, Special Agent,
American Railway Express Co.
Houston, Texas

Approved: **C. D. SUMMY, Vice-President**
American Railway Express Co.
St Louis Mo

*** Check-Kiter ***

Circ. #76

48

Pasadena, Cal.
May 25, 1922.

Enclosed is a photo copy of check passed by party using name of

FRANK E. McKANE
Age 35
Weight 200 or more
Height 5 ft. 10 or 11 in.
Complexion light
Very robust build and full face
Brown Palm Beach Suit and strw hat,
Wears a Shriners pin.

(See Fing 5-page 75-220)

Modus Operandi:-Will enter a service station and ask the prices of auto tires, and order a couple of casings to be delivered at a later date. He will then purchase a tube, look all over his pockets for the cash, but will produce a check that is already made out and get same cashed which is returned to merchant marked "No Account".

Special Savings Account — No 712

PASADENA, CAL. May 24, 1922

PAY TO THE ORDER OF Cash — $ 20.00

Twenty x/100 DOLLARS

Union Trust & Savings Bank

TO UNION NATIONAL BANK OF PASADENA, CAL.

90-73

Frank E. McKane

CIRCULAR #306. Stockton, California, APRIL 27th 1922.

49

WANTED FOR FORGERY.

The following described man is wanted by this Department for Forgery: FRANK CALLMAN; 35 or 40 years; 5 ft. 7 or 8 in.; 160 to 170 lbs.; smooth shaven; medium complexion; round face; dark hair; scar on left side of face near mouth; when passing the checks was dressed like a waiter, brown pants and white waiter coat, no hat. Uses rubber stamp with the name of restaurants, cafes or meat markets. If, located, arrest and wire me and I will send an Officer and a Warrant for his return to this city. #7069.

STOLEN.

FORD touring car; 1922 Lic.#311146; Eng.#5505018. #7070.

MISCELLANEOUS.

#7037. 1 "MOLE" Typewriter #3-1960.

WLP/MAV

W. L. WALEY,
Chief of Police.

WANTED FOR FORGERY

Cir. #206

50

Mrs. FLORENCE AUSTIN, American, age about 50 years, height about 5 feet 8 inches, weight about 160 pounds; stocky build, dark hair, dark complexion. Looks like a farmer's wife, but claims her husband is a railroad man.

Operates with one or two children with her, age about 5 and 7 years. Is putting over forged checks on the First National Bank of Roswell, New Mexico, pay to Mrs. Florence Austin, signed David P. Austin. Will give a fictitious address.

I hold Felony Warrant for her, charge Forgery. Arrest and notify

Sam Benda - 5/3/1922

W. A. SHAY, Sheriff

...e me at my expense—I hold felony warrant.

NEWT POWER, Sheriff Glenn Co.
Willows, Calif.

Card #31

CHIEF OF BUREAU
Chas. F. Gailing
(Formerly with
U. S. Secret Service)

PROTECTION BUREAU

OF

THE RETAIL MERCHANTS ASSOCIATION OF SAN FRANCISCO

(REPRESENTING FIVE HUNDRED FIRMS)

SUITE 813-817 PACIFIC BUILDING

SAN FRANCISCO, CALIF.

DAY PHONE SUTTER 449
NIGHT PROSPECT 1580

Co-operating with Police Departments, Government Offices and Bureaus of other cities in the arresting and prosecution of all thieves in matters pertaining to Fraudulent Accounts, Forged Checks and Store Thefts

May 25, 1922.

Chief of Police,
Sacramento, California.

Dear Chief:

We wish to call your attention to a man who has been passing worthless checks. He has made a specialty of using a red ink stamp of some firm like Goldberg Bowen and Co., grocers, and Townsend's, candies, and the Municipal Market. He may use other rubber stamps. These stamps are placed on the checks in red ink. The checks have been made on the Bank of Italy, Powell and Market Sts., but he may use other banks.

In several instances advantage has been taken of smaller stores. He appears at a store with his hat off and in a baker's apron or hat, or even without a coat or hat. The red stamp used will be that of some firm near by. He represents himself as an employee of that firm indicated by the rubber stamp.

He is described as follows: Age: between 30 and 35, Weight: 5' - 8 or 9", Build: Medium, Smooth Shaven, Complexion: Medium Dark, wears dark clothes, American in appearance, good appearance.

There are several complaints at Police Headquarters here for this man. He has used thus far the names of C. Martensen and Chas. Woods, but he may use other names.

Should this man make his appearance in your city, kindly detain, and communicate with the Protection Bureau of this Association, Douglas 0317.

Respectfully,

PROTECTION BUREAU.

CHIEF OF BUREAU.

CFG:GS

ROBERT EARL JACKSON, our No.851, arrested 8/19/21 cgd Checks, 5 cts granted Probation upon a plea of guilty in Dept #2 Supr ct 11-28-21, is again wanted on a Bench Warrant, Vio of Probation, in that he is again charged with uttering fictitious checks. Age, 26 years; height six feet one and one-half inches with shoes on; weight, abt 176 lbs; medium comp; hair dark brown; eyes blue; medium build; a clerk by occupation and a native of Pennsylvania. He may be found working in or around some oil field. His fingerprint classification is

31 - 00 -
32 - OM 21.

Jackson may be accompanied by his wife, a dark complected woman abt 5'5" in height, a good dresser and a dancehall frequenter. She claims to be a dancing instructor etc.

Arrest this man, hold and wire at our expense.

- - - -

Wanted for Issuing Checks Without Sufficient Funds

Circ. #209

A FELONY

May 5, 1922

JOHN A. HANSEN, American, age 25 to 30 years, height about 5 feet 9 inches, weight 175 to 180 pounds; smooth shaven, fair complexion, light brown hair, blue eyes, large nose. Cement finisher by occupation. When last seen was wearing dark colored suit, pretty well worn, and dark soft hat.

This man did have a check account with the American National Bank, City of San Bernardino. After it was closed he put over several hundred dollars worth of checks and jumped out.

Arrest and notify. I hold Felony Warrant.

San B'dino, Cal.

W. A. SHAY, Sheriff.

Circular B 187.

May 22, 1922.

W A N T E D

54

On a Felony Warrant charging " Forgery ":

RING, JACK D. alias J. H. Bush;
alias H. H. Allen; H. H. Long.

age: 30--32 yrs.
hgt.: 5ft7" to 6"
wgt.: 160 to 150 Lbs.
light brown hair;
shifty eyes,(light brown)
med. complexion
smooth shaven
occupation Ranch Hand.
Wore when seen last an brown suit with a light stripe, light brown cap and tan shoes.

Forged the name of A. L. Kavanough to one $ 25.00 and one $ 20.00 check, made payable to J. H. Bush, H. H. Long, and endorsed J. H. Bush and H. H. Long.

M. O.: In both cases he represented himself to be a Ranch worker in the employ of A. L. Kavanough, and as he is a very smooth talker had no trouble in getting the forged checks cashed. He also represented himself to be an Operator of the U. S. Secret Service, stated that he had papers to prove his assertion and flashed a badge of some kind.
(See below photo which is a good likeness of Ring)
If this man is located, please arrest, hold and wire me at my expense, will send for him.

By: H. J. Zabel,
Asst. Co. of Kern.

WANTED FOR FORGERY

M. Du Pray alias M. Victor Davis, Description: 26 years; 5 ft. 10 in.; 155 pounds; light hair; light complexion; combs hair straight back. Very neat dresser and when last seen wore brown suit with red stripe and light tan overcoat.

At the time, this man worked for the National Safeguard Co. selling Todd check protectors and has been a Dry Goods Salesman. He stole a blank check from one of his customers and forged his name on same.

Arrest and hold this man and wire me at my expense—I hold felony warrant.

Card #31

NEWT POWER, Sheriff Glenn Co.
Willows, Calif.

C. E. Jackson,
Sheriff.

JAMES BLEDSOE, alias S. E. Graham, Aged 22 - 23 years; height, 5'9" weight 130 to 150 lbs; dark comp; hair dark and combed back; walks very erect with military bearing. This man passes checks usually for $15.00 and uses a protectograph with "NOT OVER TWENTY DOLLARS 20"- the date being rubber-stamped and in the lower left hand corner "Equipment-Supplies-File 26". He victimized a number of business men here and we are anxious to apprehend. Checks are made payable to James Bledsoe and signed S E Graham. He is a smooth worker. Look out for him.

Wanted on Felony Warrants Charging Fict. Checks

E. W. CROSS, age 35 years; height, 5'11"; slender build-looks sickly; semi-bald; a switchman by occupation and worked for the SantaFe while here; drinks heavily and looks dissipated. This man is wanted for bad checks. Pick him up and notify us.

E. M. TRACY, alias J Burke, Age 40 to 45 years; weight, 180 lbs; height abt six feet; light hair; grey eyes; muscular build; med comp; cook by occupation. This man is also wanted for bad checks.

W. A. WARD, Age 45 years; height 5'10"; weight, 150 lbs; hair is dark but greying; medium build; dark comp; smooth shaven; badly dressed- working shoes and clothes. Wanted for bad checks.

JOHN DOE DODSON, alias Dawson, alias J B Anderson, Age abt 50 yrs; height abt six feet; grey hair; sallow comp; slender build and a cook by occupation. This man stole a check, erased the wording in the body thereof, making it payable to J B Anderson, endorsed it obtained the money and is now wanted on a Felony warrant charging Forgery. Arrest, hold and notify this Department.

- - - - - - - -

- - - - - - - -

Stolen auto: Ford trng '17 Motor#1609964, Lic #62652.
Cyclone Bicycle #;9206. Friendship Link Bracelet, engrvd "FJG".
Wedding Ring, plain band, engrvd "LG". Ladies ofgf wrist watch engrv "ILR" on the back.

- - - - - - - -

- - - - - - - -

CHAS H STONE, Chief of Police, or D BOONE HOWELL, Sheriff, Bakersfield, California.

Circular #175. - 4/22/1933 G E Lawson, in cge Bu. of Idnt'n.

Wanted Lists Delays

LOCK OUT FOR SWINDLER

May 27, 1932

Bank officials and tellers are warned of the operations of the following described swindler:

Age	60 years	Build	Medium Stocky
Height	5 ft. 5 or 6 in.	Complexion	Medium
Weight	140 - 150 lbs.	Hair	Dark, mixed with Gray and parted in the middle

Eyes Brown
Face Wrinkled and full
May wear glasses
Upper teeth false

He represents himself as a building contractor or real estate man. Uses a cancelled check or other credentials to identify himself. May open account with currency at a bank, then go to the adjacent city and open another account and deposit a draft drawn on the Old Colony Trust Co., Boston, Mass., purported to have been issued by the Supreme Treasurer of the Royal Arcanum Society of Boston, Mass. in full settlement of death claim. May also present documents purporting to be issued by the Supreme Court of Montana showing final settlement in his favor on contract work on which settlement has been tied up in the courts.

He may also represent himself as an attorney or ex judge.

This man is a smooth operator, uses various names and should a man appear at your bank answering the above description and using the methods outlined, detain him under pretext if possible and notify the nearest Pinkerton Office listed above at our expense.

This man is wanted in various cities and is an old offender.

PINKERTON'S NATIONAL DETECTIVE AGENCY
314 Flood Bldg., San Francisco, Cal.
Telephone Kearney 5330.

Wanted Has Talent

This department holds warrant for man giving name of W. J. Bear, N. J. Brill, W. J. Strauss.

Took Out for Check Man.

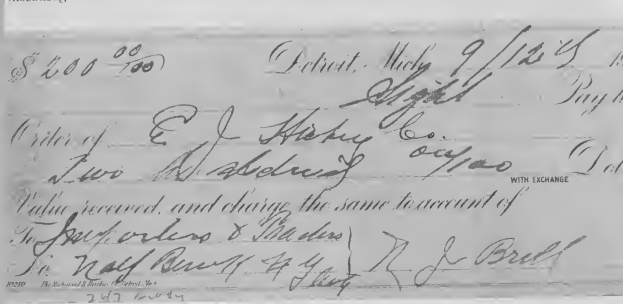
DESCRIPTION

61

Age—35 to 40.
Weight—160.
Hair—Black.
Beard—Smooth shaven.

Height—5 ft. 7 in. or 8 in.
Build—Medium stout.
Complexion—Dark, sallow.
Eyes—Brown with cast in left eye.

Remarks—Very neat dresser; fluent and impressive talker; very sure of himself; not easily discouraged.



Above is sample of checks this man will make out and pass on merchants. His method of operating is to obtain names of the head men of different firms in the city he wishes to operate, then make his call upon the head of the firm, claiming to be the son of some prominent merchant in a distant city and speaking in a very familiar manner of different men in the firm, and sometimes of relatives of the head of the firm, and then produces his check, which is generally cashed by the victim.

Address all communications to
WM. P. RUTLEDGE,
Superintendent of Police.

Cir. No. 1005
May 5, 1922

Detroit, Mich

Cir. #166

Wanted for Forgery

6.2

Caught S.#41206.

C. T. LEWIS

Described as follows:

Age 30; height 5 feet 8; weight 140 pounds; build medium; complexion fair; hair brown; left arm off between elbow and shoulder; always carries sleeve in coat pocket; occupation probably draughtsman or sign painter.

This man is an ex-soldier and makes his headquarters around American Legion Posts where he establishes an acquaintanceship and uses this to cash checks.

If located arrest, hold and wire at my expense. I hold felony warrant.

COURT SMITH,
Sheriff Tulare County
Visalia, Calif.

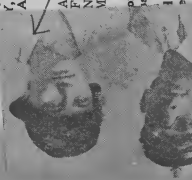
Dated May 8, 1922.

63

for Arrest and Detention of Man whose likeness is shown above

I HOLD TWO WARRANTS AGAINST THIS MAN IN ..., ALA., AS J. E. D. MATHIS, ALIAS J. ... ARGING HIM WITH FORGERY AND ... AT COLUMBUS, MISS., WHERE HE WAS ... FOR SILVERWARE. HE IS TRAVELLING ... N PICTURE WITH HIM AS HIS WIFE. ... ME WAS LOIS PARKMAN.

... of Identification are: He is wearing a ... On left arm he ... ed in citizen's clothes. ... follows: J. D. M., 15th Co., C. A., ... l arms of Coast Artillery. Is about 5 feet, ... ighs about 140; age about 30 to 35; Hair, ... thin in front. Might have growth of beard. ... be acting as Baptist preacher.



PLEASE HELP ME CATCH THIS CRIMINAL. May 1921

R. K. MURPHEY,
Sheriff Butler County, Alabama

...CH BRANCH
...TY TRUST
...GS BANK
...ACH, CALIF.

FIRST STREET AND PINE AVENUE

No.

LONG BEACH, CALIF. 192

...ROF

Carl E. Smith 8

Fifty Six 56 DOLLARS

Cook Wilson

J.R. Cook

Arrest, I hold Felony Warrant for party using name of CARL E. SMITH on a charge of Forgery. Smith is described as:-

37 years of age,
5 feet 7 inches,
160 pounds,
Blonde hair,
Blue eyes,
Fair complexion, smooth shaven,
Is a cement finisher and said to be a good one.

CH

Cancelled 7/9/27

This man obtains employment with some cement contractor, works long enough to draw wages, and, if paid in check, will copy signature (forgery) on to other checks, cash some and drop out of sight; it is reported that he has successfully operated in other sections of the State. On checks passed here he has written at bottom of checks "West Tenth Street job."

I am informed that he has worked in Santa Ana, Orange County, California, for some cement contractor.

Enclosed find photo copy of check passed here.

If located, arrest and advise this office and I will take such steps necessary to return him to this city for trial.

Bulletin #405

Respectfully,

(Worley--Check Detail)

Ben W. McLendon,
Chief of Police,
Long Beach, Calif.

F. B. K.
Iden. Bureau.

May 24th, 1922.

ARREST FOR FORGERY

ROBERT WATSON, 47 yrs. old, height 5 ft., 9 inches, weight 165 lbs., hair dark, complexion dark, round shouldered, slow talker, occupation painter, smokes pipe, wears slouch hat.

Kindly notify your Painter's Union to notify you should this man apply to them for work.

Arrest, hold and wire me. I hold two warrants.

WM. H. RIECKS, Sheriff.

Cir. 700 Stockton, Cal. May 10, 1922

MEMBER NATIONAL BUREAU OF IDENTIFICATION

Bureau of Identific
SHERIFF'S OFFICE
San Bernardino, Cal.
MAY 30, 1922

CARD No. 213

ARREST FOR FICTITIOUS CHECK

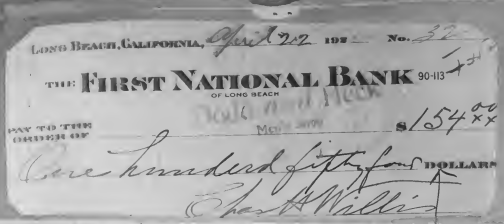
DELBERT BECK, American age 25 to 30 years, height about 5 feet 6 inches, weight 125 to 135 pounds, dark hair, smooth shaven, dark complexion. Was wearing a blue suit with blue overalls over pants.

This man putting out checks on the Farmers Exchange National Bank of this city, where he has no account. I hold felony warrant, arrest and notify.

W. A. SHAY, Sheriff.

Wanted for Felony

Wanted Hos Halsey


LONG BEACH, CALIFORNIA, April 22 1922 No. 32

THE FIRST NATIONAL BANK OF LONG BEACH 90-113

PAY TO THE ORDER OF Mc... $154.00

One hundred fifty four DOLLARS

Chas H Willis

Bulletin # 397 WANTED--BOGUS CHECK OPERATOR.

I hold Felony Warrant, charging Passing Bogus Checks, for party using name of CHARLES H. WILLIS, of whom the following description is the best obtainable:-

About 55 years of age,
About 5 feet 11 inches,
About 225 pounds in weight,
Medium chestnut hair, slightly bald,
Smooth shaven,
Speaks with German accent.

Rented an office in Markwell Building, of this city, and advertised as an architect, builder and designer of homes. With him was a young fellow who was supposed to be his draughtsman, and from what we can determine is a good one at that line of work. This fellow is introduced by WILLIS as his nephew and is described as 20 years of age, 5 feet 8 to 10 inches, 130 lbs., smooth shaven, either auburn or dark blonde hair; claims to have attended school in Los Angeles, California.

D E P A R T M E N T O F P O L I C E

F O R T W O R T H, T E X A S 68

W A N T E D -- WOMAN CHECK ARTIST CARRYING BABY -- W A N T E D

A professional woman forger and swindler, using the names of Hortense Morris, Mrs. T. E. Williams, M. A. Blount, J. H. Burleson, J. T. Burroughs, Mrs. E.L.Brown, Mary Lee Johnson, Louise [illegible] coat, Mrs. A.J.McDonald, T. O. Anderson, T.O. Adams, W.L. Leachman and W.L. Dean, to fraudulent checks, has been defrauding merchants for the past several years, throughout Texas, Oklahoma, Arkansas, and Mississippi .

DESCRIPTION: 30 to 33 years old, 5 feet 6 inches tall, about 125 pounds, dark hair and eyes.

METHOD OF OPERATION: In practically all of her operations, she was carrying a bright eyed baby, about ten months old. She visits ladies-ready-to-wear and children's departments of Department stores, tendering checks, usually drawn on a bank in some small town, and gives a rural route address. The handwriting is rather poor, but legible and uneven.

As Hortense Morris, this woman, was arrested with her husband who gave the name of C. E. Morris, February 22, last at Altus, Okla., and returned to Frederick, Okla., and later turned over to an officer from Ada, Okla. She escaped at Chickasha, Okla., while en route to Ada. They were accompanied by another child, about t years old, who is kept by the father during her check operations.

She operated in this city, October 2, 1920, as Mrs. T. E. Williams; March 16, 1922, as M.L.Blount and J.T. Burroughs, and April 7th and 29th, 1922, as J. H. Burleson and Mrs. E.L. Brown.

Notify your merchants to be on the lookout for this forger and swindler, and cause her detention.

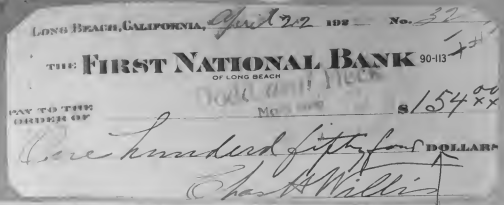
I hold warrants of arrest.

Harry Hamilton,

Chief of Police.

May 12,1922.

Wanted for Felony


LONG BEACH, CALIFORNIA, April 22 1922 No. 32

THE FIRST NATIONAL BANK OF LONG BEACH 90-113

PAY TO THE ORDER OF Mc $154 00

One hundred fifty four DOLLARS

Chas H Willis

Bulletin # 397 WANTED--BOGUS CHECK OPERATOR.

I hold Felony Warrant, charging Passing Bogus Checks, for party using name of CHARLES H. WILLIS, of whom the following description is the best obtainable:-

About 55 years of age,
About 5 feet 11 inches,
About 225 pounds in weight,
Medium chestnut hair, slightly bald,
Smooth shaven,
Speaks with German accent.

Rented an office in Markwell Building, of this city, and advertised as an architect, builder and designer of homes. With him was a young fellow who was supposed to be his draughtsman, and from what we can determine is a good one at that line of work. This fellow is introduced by WILLIS as his nephew and is described as 20 years of age, 5 feet 8 to 10 inches, 130 lbs., smooth shaven, either auburn or dark blonde hair; claims to have attended school in Los Angeles, California.

WILLIS passed his checks on jewelry stores and gents' furnishing goods stores, and at one place purchased for himself a light brown suit of clothing with red stripe and may be wearing this suit at present time.

Checks totaling $919.00 have so far been reported to us, and we think that grand total will aggregate about $3,000.00.

Enclosed is a photo copy of one of the checks passed here.

I will extradite this fellow from any part of the United States and respectfully ask your co-operation in effecting his arrest.

Respectfully,

(Worley--Check Detail)
FBK/LC. Iden. Bureau.
April 26th, 1922.

Ben W. McLendon,
Chief of Police,
Long Beach, Calif.

Harry Hamilton,
Chief of Police.

May 13,1922.

Arrest For Forgery and Issuing Fictitious Checks

Circ #922

MRS. HELEN ARMSTRONG, alias Mrs. June Armstrong, alias Mrs. Dora J. Simons, American, aged 20 years, height about 5 feet 8 inches, weight 140 to 150 pounds, dark brown hair, dark eyes, left one slightly discolored now, apparently from a blow, slightly Roman nose, medium dark complexion, uses paint, is a good dresser and a very fluent talker, a nurse by occupation.

69

This woman is putting out forged and fictitious checks on the Commercial National Bank of Los Angeles, Calif., and the Broadway Branch Bank of Italy, Los Angeles, Calif., to which she is signing names Chas. C. Simons, Mrs. May Brinkley, and Mrs. J. M. Armstrong.

I hold felony warrants. Arrest and notify

San Berdo, Cal. - 6/29/32

W. A. SHAY. Sheriff.

WANTED FOR FORGERY OF GOVERNMENT CHECK

Office Phone
Market 4788

910

T. P. Clancy alias T.P. Clarrey alias "Doc", 45 years old, about 5'4", 125#, thin build, light complexion, smooth shaven, prominent nose and chin, dressed fairly well, pepper and salt coat, bluish striped pants with cuff on pants. Old gray overcoat. LIMPS SLIGHTLY WHEN WALKING. Wears 14½ collar, works as a waiter and claims to have been a druggist. Hangs around soft drink joints and drinks anything he can get to make him drunk.

This man was seen in Oakland, California this morning and stated he was going to Sacramento. He only had about 20¢ in his pocket, so will undoubtedly try to get autos to give him lifts. He is wanted for the forgery of a check for $100. paid as War Insurance to George Thompson, a crippled soldier. If apprehended please phone me collect. I shall procure a warrant tomorrow on a charge of forgery.

U.S. Secret Service
April 9, 1932
San Fran. District

Very truly yours,

Thomas B. Foster

Thomas B. Foster,
Agent in Charge.

Wanted Lists Felony

ARREST FOR FORGERY

ARREST FOR FORGERY

Circ. 7816

73

Mrs. VIRGINIA C. SANDERS, alias Mrs. V. C. Brandt; may go under name of Mrs. Thomas Bondy or Virginia Clemence, American, native of Texas, age 37 years, height 5 feet 4 or 5 inches, weight about 140 lbs., dark hair, some greying in front, dark eyes, dark complexion, one gold filling in front upper jaw.

Is putting out checks on the First National Bank of Pasadena, California, pay to the order of Virginia C. Sanders, signed H. B. Sanders, which are forgeries.

I hold Felony Warrant, charge Forgery. Arrest and notify

Los Berdo, Cal - 6/16/22. W. A. SHAY, Sheriff.

102 Cochin

Wanted for felony

BUREAU of IDENTIFICATION.
Police Department---Long Beach, Calif.
Bulletin #415. June 12th, 1922.

* * * * * *

Arrest, I hold Felony Warrants for the following named and described parties:-

71

HARRY BRENTON, 35 years of age, 5 feet 11 inches, 210 pounds, light brown hair, light chestnut eyes, fair complexion, smooth shaven.

Was employed by the Neota Candy Co., 5823 Moneta Avenue, Los Angeles, California, as a solicitor and collector; he made collections amounting to $81.00 and appropriated same to his own use. Also passed a Fictitious Check on one of company's customers.

* * * * * * 72

ENOCH ERICSON, 38 years of age, 5 feet 7 inches, 155 to 160 pounds, light hair, blue eyes, fair complexion, smooth shaven; is a tailor by occupation, nationality, Swede, and speaks with Swedish accent.

When last seen, was wearing golf suit (knickerbocker trousers), coat and vest to match, white and black check color, "loud" pattern, checks about ¼ inch square; greenish grey colored cap. May be wearing tailor made, unlined blue serge suit.

This fellow stole last described suit of clothing, and also passed a bogus check.

He is known to a Captain Smiley of Hollywood, also by Arthur Kelly of Hollywood.

* * * * * *

Any information regarding either of above described, advise me at my expense.

Respectfully,

(Worley--Check Detail)

Fred B. Kutz,
Ident. Bureau

BEN W. McLENDON,
Chief of Police,
Long Beach, Calif.

74

Sheriff's Office
Oroville, California,
June 23, 1922.

WANTED FOR PASSING FICTITIOUS CHECKS
(A FELONY)

C. H. BEAN—Age about 45 or 50 years; height 5 feet 10 inches; weight 210 pounds; round face; reddish sandy complexion; blue eyes; talks with slight Irish brogue; had on tan suit; leather puttees; dark hat.

This man has been a Railroad man and is fond of playing cards.

He is believed to be headed for Vancouver, B. C.

Wire any information collect.

J. B. WEBBER,
Sheriff of Butte County

Car No. 92

Wanted for Forgery and for Stealing Automobile

75

Name---BOB MEAD, 5 ft. 10 in., slender build, weight about 155 lbs., age about 36 years, hands freckled and have fresh blisters from haying. Well dressed, brown hat, gray pants and dark coat with stripes.

Automobile is 1915 Ford Roadster, remodeled to commercial car. Engine No. 115727. License No. 339682; poor tires all around, and has dent in seat on right side and fence board for tail gate; knot hole near the center of board.

Arrest any one in possession of above car and notify me at my expense.

J. W. MONROE, Sheriff, Woodland, Calif.

WANTED!
FOR ISSUING CHECKS WITHOUT FUNDS

76

Fred Johnson, age 25 or 30 years, height, 5 feet 6 inches, weight 135 pounds, complexion light, hair light, blue eyes, very bald.

I hold felony warrant.

R. L. HILL.
Constable, Dinuba.

June 22, 1922

On Saturday morning, June 19th, about 11 A. M. a young man described as follows: Circ. #113

Age, about 28 years; height, 5 ft. 6 inches; weight, 150 pounds; hair, dark; eyes, dark (might be a Portugiese or an Italian) wearing working clothes; rather full face, entered the Bank of Hayward and had in his possession five checks payable to Alfred Perry on the Bank of Italy, Hayward, this County.

Check No. 1— for $112.00 and signed by T. F. Marshall.

Check No. 2—for 223.00 and signed by J. Smith.

Check No. 3—for 123.00 and signed by Manuel Vierria.

Check No. 4—for 47.30 and signed by Mrs. Wm. Marshall.

Check No. 5—for 84.10 and signed by M. M. Bettencourt.

This man stated that he wished to open a savings account for $75.00 and asked the assistant cashier to give him the balance as he had some bills to meet in the City of Hayward. The checks were returned Monday marked "no funds," "no account" and "signature irregular."

This individual may attempt to pass some checks in your city or town, and I would advise that you communicate with your bankers and warn them against anyone answering this description and having in his possession a bank book on the Bank of Italy, or I would appreciate any information you may have concerning "check men" who may operate as this man did.

Oakland, Cal. June 21, 1923 FRANK BARNET, Sheriff.

Wanted For Felony

Arrest for Forgery

Arrest for Forgery

Circ. #221. 77.

JACK MEYERS, American, age 23 years, height 5 feet 5 inches, weight 145 to 150 pounds, stocky build, smooth shaven, medium complexion, brown hair, brown eyes, noticeable short chin. Has a wife with him whom he recently married, Mrs. Elsie Summers Meyers, age 17 years, but looks older, height about 5 feet 5 inches, heavy set, dark hair, very fair complexion.

Was driving the following car, which he embezzled: 1912 E. M. F. Roadster, black color, Engine No. 32394, 1922 California State License No. 131695.

Arrest man and hold car. I hold Felony Warrant. Notify

G. I. GEORGE,
Chief of Police,
Colton, California

W. A. SHAY, Sheriff
San Bardo., Cal. - 6/27/1922.

Wanted For Felony

Circ. #217

Issuing Fictitious Checks 78.

H. BALLARD, alias F. E. Allbright, Americrn, age 30 to 35 years, height about 5 feet 7 inches, weight 135 to 140 pounds, smooth shaven, light colored hair, fair complexion, blue or grey eyes, sharp features, sharp nose. Dresses and talks and looks like a mechanic. Generally talks in a loud tone of voice.

Is putting over checks on the First National Bank of Colton, Calif., pay to the order of H. Ballard $42.50, signed F. E. Allbright, and in brackets in lower left hand corner of check(wages to June 15th)

I hold Felony Warrant, arrest and notify

San Bardo, Cal - 6/21/1922 W. A. SHAY, Sheriff

BUREAU of IDENTIFICATION.
Police Department---Long Beach, Calif.
Bulletin #422. June 25th, 1922. 79

* * * * * *

I hold Felony Warrants for the following described parties on charges of Passing Fictitious Checks:-

Party using name of Lewis Hall, about 35 years of age; about 5 feet 7 inches; about 135 pounds; dark chestnut hair; dark eyes; dark complexion; smooth shaven.

Passed Bogus Check on meat market of this city, making small purchase and getting difference in cash.

Photo-copy of check and of kodak snapshot of Hall inclosed.

* * * * * * 80

Party using name of Frank E. Thompson, described as 35 to 38 years of age; 5 feet 11 inches; 200 pounds; light hair; blue eyes; fair complexion; smooth shaven. 81

This is same as Frank E. McKane, wanted by Pasadena Police Department for similar offense. See their circular #76, date of May 25th, 1922.

Pasadena described him as we do. At time he passed check in Pasadena he was wearing a Palm Beach suit of clothing and a straw hat; was wearing a Shriner pin. Victim here says he was dressed exactly the same and was wearing Shriner pin.

M. O. on this fellow is same as Pasadena; will enter a service station, inquire the prices of tires, order a couple of casings to be delivered at a later date and will purchase a tube which he says he will take with him, and will produce a check already made out, get the difference between price of tube and amount of check and disappear.

I am inclosing photo-copy of check passed here and will ask that you wire me any information that you may be able to furnish me.

Respectfully,

Ben W. McLendon,
Chief of Police,
Long Beach, Calif.

(Worley)

Fred B. Kutz,
Identification Bureau.

ONG BEACH, CALIFORNIA June 13 1922

E FIRST NATIONAL BANK 90-113
OF LONG BEACH.

E [illegible] $ 15.00

Fifteen and 00/100 DOLLARS

Lewis Hall.
1637 [illegible]

LONG BEACH, CALIFORNIA June 24 1922

THE FIRST NATIONAL BANK 90-113
OF LONG BEACH.

PAY TO THE ORDER OF Cash $20 00/00

Twenty xx/100 DOLLARS

Frank E Thompson

CHIEF OF BUREAU
Chas. F. Gailing
(Formerly with U. S. Secret Service)

PROTECTION BUREA
OF
THE RETAIL MERCHANTS ASSOCIATION OF SAN FRANCISCO
(REPRESENTING FIVE HUNDRED FIRMS)
SUITE 813-817 PACIFIC BUILDING
SAN FRANCISCO, CALIF.

DAY PHONE SUTTER 449
NIGHT PROSPECT 1580

Co-operating with Police Departments, Government Offices and Bureaus of other cities in the arresting and prosecution of all thieves in matters pertaining to Fraudulent Accounts, Forged Checks and Store Thefts

June 24, 1922.

Mr. Barney Mc Shane, Chief of Police,
Sacramento, California.

82.

My dear Chief:

We are under investigation a worthless check issued by one W. B. Adams, who answers the following description: Age: 40., Weight: 160 - 175., Height: 5' - 9 or 10"., Single., Occupation: Clerk.,

This man has been passing checks on the merchants, and I am very anxious to locate him, and if necessary arrest him and have him returned here for trial. He had been working for the Red River Lumber Co., Westwood, California, as a clerk.

It is reported that he had been seen in Sacramento, California, and it is possible that he may connect up with some lumber there as a clerk, or some other concern in your city that sends men out on various jobs throughout the state, or it may be possible that he is receiving mail General Delivery, your city.

Inclosed herewith is a photostat copy of the original check cashed here 4.13.22.

I would appreciate any information that you might be able to obtain, and should you locate this party kindly wire me, and I will swear out a complaint through the local Police Department, and have him returned and tried.

Kindly return the photostat copy of the check when it has served its purpose.

Respectfully yours,

PROTECTION BUREAU

Chas. F. Gailing
Chief of Bureau.

Not known
at Post Office
Whals,

Incl
CFG GS

Circ. #179. 83.

CITY AND COUNTY BUREAU OF IDENTIFICATION,

BAKERSFIELD, Calif., June 13th.,1922.

WANTED ON A FELONY WARRANT-FICTITIOUS CHECKS & ON JUV.CT WARRANT:

ARTHUR R HERRING,alias Arthur H Herring,Age 15 years but looks 21; height,six feet; weight,160 lbs; hair dark and eyes brown; truck driver by occupation. When last seen was wearing kahki riding breeches,leather puttees,soft sgirt with sleeves rolled up. Left Arvin,Calif.,on the 10th.,of the month driving a truck,and absconded with $500.00 of his employer's money which had been given him to deposit,after putting over a fictitious check. He is believed to be on the way to Mexico. Has a sister living at #3267 Country Club Drive,Los Angeles. A sweetheart,Miss Lulu Tubbs,resides at 1030 W.Kiowa St., Colorado Springs,Colo.,and he may head in that direction. This fellow is badly wanted by this Department and we ask the co-operation of all officers. Arrest,hold and wire at our expense. We will send for him anywhere.

30

Long Beach, Cal. 6-3 1925 No.

The City National Bank 12
in Long Beach. 90-118

Pay to the order of A. J. Brainard $ 825

Twenty Eight 25/100 Dollars

J. R. Stokes Sr.

451 S. Anaheim.

BUREAU of IDENTIFICATION.
Police Department---Long Beach, Calif.
Bulletin #417. June 12th, 1922.

* * * * * *

Arrest, I hold Felony Warrant for the following described, on a charge of Passing Bogus Checks:-

Party using name of J. R. STOKES, Sr., who is described to us as follows:-

50 to 55 years of age, face rather wrinkled and drawn, 5 feet 5 or 6 inches in height, 135 pounds, brown hair, sallow complexion.

Passed check on local jeweler for the following described watch: Howard Railroad Chronometer, adjusted 5 positions, 21 jewel movement #1181148, case #1013465. This watch will no doubt be laid down in some "hock shop" and it is desired that a check be made of pawn shop reports for recovery of same and possible trace of party wanted.

Photograph of T. THOMPSON, alias RAYMOND COGLEY THOMPSON, wanted by Sheriff of Shasta County, California, and who is same as Oregon State Pen. #6405, is identified by victims here as man who passed checks as STOKES, also has been identified as same fellow who passed checks in this city under name of SNOWDEN (Long Beach Police Bulletin #376, date of January 26th, 1922).

I am inclosing photo-copy of check passed here and ask your co-operation in effecting the apprehension of party mentioned.

Respectfully,

(Worley--Check Detail)

BEN W. McLENDON,
Chief of Police,
Long Beach, Calif.

Fred B. Kutz,
Ident. Bureau.

June 12th, 1922.

T. P. DEAVENPORT

Age 48 to 50; weighs 140 pounds; brown hair; wears good clothes, suit gray, hat dark; is smooth shaven; was carrying fine black Morroco book about 8 iches square.

This man claimed to be connected with the CITIZENS TRUST AND SAVINGS BANK of Los Angeles, Calif., and exhibited letters of identification with his signature, and claimed he was selling stock certificates of a Building and Loan Association.

Deavenport cashed a draft drawn on the Citizens Trust and Savings Bank of Los Angeles, which was returned "Not Known."

Notify banks, arrest, hold and wire at my expense.

C. D. STANTON,
Sheriff Colusa County, Colusa, Calif.

June 17, 1922.

Wanted for Bogus Checks

Salinas, Cal., June 10, 1922.

Jack G. Garton, age between 30 and 35 years; weight from 150 pounds; height about 5 feet 8 inches; complexion light hair, light eyes grey. Smooth talker. Dark hair; hair light, eyes grey. Smooth talker. Dark suit; dark hat. Neat dresser. Supposed to be traveling in Stutz touring car, license No. 543-664. Had woman with him claimed as wife. Has formerly traveled with George P. Ide & Co. Has made Fresno headquarters. Issued check on Bank of Italy, "Stockton" scratched out, and "Fresno Branch, No. 6" written over it. Arrest and wire my expense. I hold felony warrant.

O. M. HISERMAN,
Chief of Police, Salinas, Cal.

86.

W A R N I N G !

Worthless Checks.

JACK G. GARTON

To Peace Officer Addressed:

Jack G. Garton is reported to be passing worthless checks throughout the State. He has made recently a trip from San Francisco to Los Angeles and return and left a trail of his worthless paper to mark his route. He is still at large and still passing his bum paper. Your earnest cooperation is requested in order that he may be halted.

Garton has operated chiefly against hotels and merchants. You are requested to bring to the attention of your local merchant and hotel organizations, as well as your garages the facts of his swindle, asking that a circular be issued to members for their protection.

Jack G. Garton is described as between 30 and 35 years 150 pounds, 5 feet 8 inches, light complexion, light hair, grey eyes, smooth talker, neat dresser. Presumed to be traveling in Stutz Touring car, license No. 543664, with woman he claims is his wife.

Garton draws his checks chiefly on Fresno Branch, Bank of Italy.

He claims to be working for a Fresno concern. May exhibit card bearing his name and a San Francisco address. This man has traveled over the State extensively and is well known.

Below is shown reproduction of signature of Jack G. Garton as appearing on one of his worthless checks.

Jack G. Garton

Warrants for arrest of Jack G. Garton are held by Chief of Police, Salinas, and by Sheriff Geo. W. Lyle, San Jose. If located, arrest and notify, either of above officers.

CALIFORNIA BANKERS ASSOCIATION

June 29, 1922

green Buick Roadster with Ft to Lic No. 321-130

SHERIFF'S OFFICE
San Benito Coun

MEMBER

Circular No. 22-8.

JUNE 23, 1922.

87

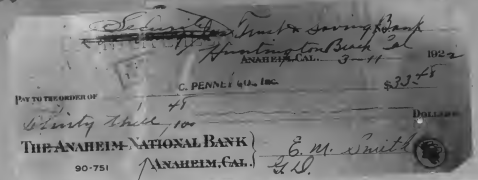
WANTED FOR FORGERY

F. NOLAN

Alias Frank Nolan, Fred Nolan. Age about 50 years. Height 5 ft. 8 in. Weight about 160 lbs. Brown hair, medium dark complexion, walks with a limp. Last seen wearing old suit of grey striped material, light brown felt hat, old, black lace shoes. This man claimed to have been a butcher and took a job at the Pacheco Cattle Co., working for one half day and quitting. He was paid by check in the amount of $1.25 which he raised to $11.25.

If apprehended arrest, hold and wire my expense, I hold felony warrant.

J. J. CROXON,
Sheriff, Hollister, California.



WANTED

on a Fict. Check charge a Felony:

E. M. SMITH (GUM SMITH)
American
age: 30 yrs. Cancelled 4/5/29-Case Outlawed
hgt.: 5ft5"
wgt.: 165 Lbs.
build: stocky
dark hair.
compl. dark
occ.: Oil Worker.

Passed a fict. check of $ 33.48 on a clothing store in Anaheim Calif.

FRED. SIM. Cancelled - 4/5/29 - Case outlawed
American
age: 22- to 23 yrs.
hgt.: 5ft6 to 7"
wgt.: 135 to 145 Lbs.
light compl.
wore a dark blue suit.

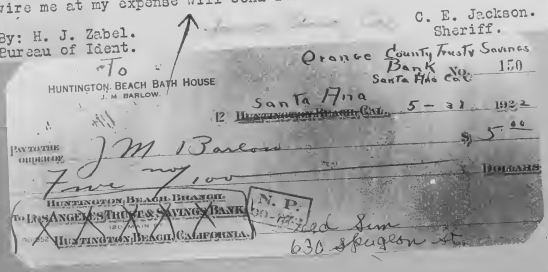
Passed a Fict. Check of $ 5.00 on the owner of the Huntington Beach Bath House.

See photographic copies of checks.

If either one of these men are located, please arrest, hold and wire me at my expense will send for them.

C. E. Jackson.
Sheriff.

By: H. J. Zabel.
Bureau of Ident.



WANTED FOR FORGERY

Yuba City, Cal., July 1st, 1922.

I hold warrant of arrest for E. G. BUSSE, or BUSEY, or BUSSEY. Age 40; height, 5 ft. 8 in.; weight about 155; dark complexion; black hair; wearing Army tan shoes, tan pants, white shirt with stiff collar, white tie with blue stripe, light colored coat and vest, and black hat. Slightly bald; no front teeth.

Arrest, hold and wire at my expense.

B. B. MANFORD,
Sheriff of Sutter County

BUREAU of IDENTIFICATION.
Police Department---Long Beach, Calif.
Bulletin #427. July 12th, 1922.

* 99 * * * *

Arrest, I hold Felony Warrant for the following named and described:-

LEWIS M. HALL, Sacramento #9452, described as 31 years of age; 5 feet 7-1/8 inches; 150 pounds; brown hair; hazel eyes; medium complexion; occupation, decorator and barber.

Finger Print Classification:- 27 - M
8 - MI 14

Arrested Dunsmuir, California, 9/25/21, Fictitious Checks. Passed Fictitious Check on a garage as installment payment on auto.

This is same as my Bulletin #422, date of June 28th, 1922, asking for the apprehension of Lewis Hall.

I am inclosing photo-copy of HALL and ask your co-operation in effecting his arrest.

Photo and description through courtesy of State Bureau of Identification at Sacramento, California.

Respectfully,

Ben W. McLendon,
Chief of Police,
Long Beach, Calif.

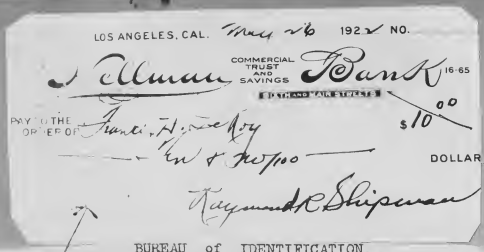
(Worley--Bogus Checks)

Fred B. Kutz,
Identification Bureau.

July 12th, 1922.

CITY & COUNTY BUREAU OF IDENTIFICATION,
BAKERSFIELD, Calif., June 11th-'22.

- - - -


LOS ANGELES, CAL. May 16 1922 NO.

COMMERCIAL TRUST AND SAVINGS Bank 16-65

PAY TO THE ORDER OF Francis H. LeRoy $10 00

Ten & no/100 DOLLAR

Raymond C. Shipman

BUREAU of IDENTIFICATION.
Police Department---Long Beach, Calif.
Bulletin #429. July 14th, 1922.

* * * * 100 *

I hold Felony Warrants for the following described on charges of Passing Fictitious Checks:-

Party using name of Francis H. LeRoy or Francis H. Leroy, described as 30 years of age; 5 feet 7 inches; 130 pounds; dark chestnut hair; blue eyes; medium complexion; smooth shaven; walks with a slight limp.

This fellow was with the Balboa Motion Picture Studio, this city, and may be found around place of similar kind.

I am inclosing photo-copy of one of checks passed here.

* * * * * * 101

S. V. Hardy, described as 50 years of age; about 6 feet in height; weight about 170 pounds; iron grey hair; blue eyes; medium complexion; smooth shaven. Cancelled 7/9/27

This fellow is a cook and waiter and belongs to Union--is a booze fighter--is always telling about having $20.000.oo coming to him from an estate.

* * * * * * 102

D. R. Hudson, described as 47 years of age; about 6 feet tall; about 160 pounds; black hair, greying; black eyes; dark complexion; smooth shaven. (Cancelled 7/9/27)

When last seen, was wearing a black suit of clothing, straw hat, gold band ring on right little finger; wears glasses when reading.

This fellow is a carpenter by occupation. He claims to have relatives in Pawhuskie, Okla., and says that he is married and wife is in Imperial Valley.

Cir. #225

Arrest for Fictitious Checks

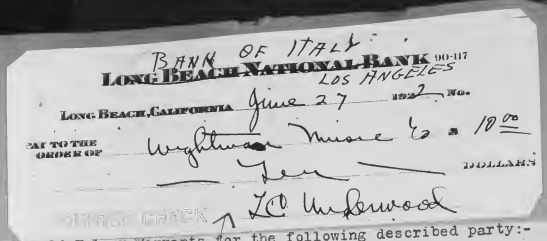
103

R. C. STARR, American, age about 28 years, height 5 feet 6 or 7 inches, weight about 145 pounds, smooth shaven, black hair. Was employed as laborer at the Tilson Dairy, located at Bloomington, this county.

On July 14th, 1922, he passed a fictitious check drawn on the American National Bank of San Bernardino, amount of $62.60.

Arrest and notify at my expense. I hold Felony Warrant.

San Bern'o, Cal.-July 18, '22. W. A. SHAY, Sheriff.


BANK OF ITALY
LONG BEACH NATIONAL BANK 90-117
LOS ANGELES
LONG BEACH, CALIFORNIA June 27 1922 No.
PAY TO THE ORDER OF Wightman Music Co $ 10.00
Ten DOLLARS
CHECK
LC Underwood

I hold Felony Warrants for the following described party:-

L. C. UNDERWOOD, described as 30 years of age; about 5 feet 10 inches; about 160 pounds in weight; light blonde hair; fair complexion; smooth shaven; teeth very poor, appear to be decayed. Wears large signet ring on one finger of right hand. Is a heavy smoker of cigarettes. 104

Employed by the Wightman Music Company, this city, and while in their employ embezzled a Victrola and a number of Victor records; Victrola is fitted with carrying handle. Serial number of the instrument is #34811; record numbers: #18837, #18183, #17874, #18717, #18045, #18893, #18820, #18208, #18884, #17979, #16405, #64994. (Cancelled 7/9/27)

When he applied for position, he gave as references the following named:-

Mr. Monger of the Van Nuys Bldg., Los Angeles, California.
Mr. Carlin, Secretary of the Hubert Auto Co., 11th & Flower St., Los Angeles, California.
D. H. Thompson of the Thompson Motor Co., 12th & Figueroa Sts., Los Angeles, California.
Wm. Callahan, Manager of the Fitzgerald Music Co., Los Angeles, California.

Reported to be driving a Liberty Special Six, sport model, dark blue, steps on side instead of running boards; car is upholstered in plain grey leather. Was seen at different times in this city with a woman who he claimed was his wife and as she always drove the car it is thought that car belonged to her; she may be with him, and if so, they will have the car.

He sometimes wears white trousers with blue serge coat, white four inch hand wash tie, light colored felt hat, soft collar.

This fellow also passed a bogus check for $10.00, copy of which I am herewith enclosing.

Any information regarding this fellow that you may be able to furnish will be greatly appreciated. If located, arrest and advise me.

Bulletin #424

Respectfully,

(Worley)

Ben W. McLendon,
Chief of Police,
Long Beach, Calif.

Fred B. Kutz,
Identification Bureau.

July 5th, 1922.
Circular No. 97.

WANTED FOR FORGERY.

105

H. TAYLOR, alias S. BECK, described as follows: Age about 58; height, 6 feet; weight 200 lbs.; florid complexion; iron-gray hair; large features; prominent nose; big feet; shoulders slightly stooped; quiet in manner and makes a good appearance.

When here, TAYLOR, alias BECK, solicited insurance, advertising, etc., for local firms, and after getting acquainted, he put over several checks.

Arrest and wire. I hold felony warrant.

July 19, 1922.

GEORGE W. LYLE, Sheriff.
San Jose, Cal.

Circular Number 217
Second Issue

MEMBER NATIONAL BUREAU OF IDENTIFICATION

BUREAU OF IDENTIFICATION
Sheriff's Office
San Bernardino, California
JULY 7, 1922

Wanted for Felony

Issuing Fictitions and Forged Checks

106

May be same as Albright, 12-, page 62-302

H. BALLARD, alias F. E. Albright, alias Louis Wright, an American, age 30 to 35 years, height 5 feet 6 or 7 inches, weight 135 to 140 pounds, smooth shaven, light brown hair, fair complexion, blue or grey eyes, rather sharp features and sharp nose, has prominent wart about one-fourth inch long on right temple. Very smooth talker, generally dresses like a mechanic. When last seen was wearing a dark suit of clothing with pin stripe and a dark colored soft hat.

This fellow is putting out both fictitious and forged checks on the First National Bank of Colton, Calif. All checks returned so far are for the amount of $42.50 and in lower left hand corner of check, "wages to June 15." He operates by making small purchases and has them laid away with the statement that he or his wife will call for them later.

I hold Felony warrant; arrest and notify

W. A. SHAY, Sheriff.

Arrest for Failure to Provide and Fictitious Checks

107

FRANK LANGUENI, true name Frank Williams, 50 yrs. old, height 5 ft. 11 inches, weight 238 lbs., hair grey bald, eyes brown, complexion light, wears large rim glasses, occupation chef, and will no doubt be found working as a cook. Speaks French fluently.

Left Stockton in Pathfinder automobile license 596-270, equipped with two new Savage Cord tires on rear.

Inquire at your cooks and waiters union. I want this man badly.

Stockton Cal. July 18, 1922.

Circular No. 706.

WHEN ANSWERING KINDLY REFER TO INITIALS C T.

Circ. #333 - Aug. 3,1922.
Seattle, Washington

Chief of Police.

Dear Sir: - - - - Grand Larceny Warrant for F. R. Phillips, Seattle #9499 - - - - -

108

This Department holds a Grand Larceny Warrant for Frank R. Phillips, Seattle #9499, Vancouver, B. C. 7907, Tacoma, Wn. #2812, and X-Ohio State Ref. #7331. This warrant is based on several "no-account" checks which this fellow issued while in our City recently.

The description of the above named man is as follows:

Residence; Vancouver, B. C.
Nativity, Ohio.
Occupation, Mining Engineer.
Criminal Occupation, Hophead, thief, Forger.
Age, 40 Height 5'6½" Weight #132.
Build, slender, Comp. med, eyes brown,
Hair, brown. Scar below left ear.
Small mole above outer corner left eyebrow.

In addition to the above charges this man stole several checks from the Ivy Press which were being printed for the Sloan Shipyards Receiver, and forged the name of the receiver, Clay Allen, to them after having made them out for amounts of fifty dollars each and cashed them thru the business houses of this City.

We are very anxious to take this fellow into custody and would appreciate any effort you may make to assist us in doing so.

Yours truly,

Wm. B. Severyns,
Chief of Police.

#6530. Wanted for Forgery: JOHN DOE; 25 to 30 years; 5 ft. 10 in.; 160 lbs.; fair skin; rosy cheeks; dark hair, wore blue serge suit and straw hat; forged name of "W. A. SHEARAR" to check purchased KASTMAN folding kodak #567878 fr. [illegible] gave check for full amount; stated he was engineer for Telephone Company at Sacramento. Warrant issued.
109

#8437. Wanted for Forgery; NEIL ELLIOTT; 21 years; 5 ft. 5 in.; 120 lbs.; light complexion; blue serge suit with paten on right leg extending from knee to cuff of pants; light cap. Warrant issued. Circ. #309 - Stockton - July 22, 1922.
110

CARD 538:- OFFICE OF CHIEF OF POLICE

111

FRESNO, CALIF., JULY 26, 1922.

I HOLD FELONY WARRANTS FOR THE FOLLOWING:*

JOHN DOE, ALIAS ROY E. FARNUM, FORGERY, age 30-32 years, height 5'6", weight 135 lbs; black hair, smooth shaven, medium complexion, very nervous disposition, supposed to be an auto salesman.

B. McShane,
Chief of Police,
Sacramento, California.

112

Dear Sir:

I hold felony warrant for one ROBERT C. THOMPSON, ~~FRED J. THOMPSON~~, ~~LEE J. FREEMAN~~, for willfully drawing bank check with intent to defraud.

Thompson is described as being 5' - 5" tall; weight 135#; age 30 or 35 years; hair brown inclined to be bald; gray eyes; wore tortis shell rim glasses; close cropped dark moustache; was wearing a dark blue suit with a thin white stripe, straw hat, tan oxfords, wore a metal workers badge, blue field white letters, in lapel of coat; claims to be a Certified Public Accountant.

The check was drawn on The American Trust Company, St Louis, Mo., and signed by Robert J. Thompson and made payable to Fred J. Rhompson.

Thompson issued this check in Redding, Shasta Co., June 24,1922, and gave the same man another for the same amount, $50.00, in San Francisco, June 28, 1922, at that time he said he was living in Oakland.

If this man is apprehended kindly notify this office and I will send for him at once.

Very truly yours,

James L. Richardson, Sheriff.

Redding, Shasta Co, Cal. July 13, 1922 By Fred L. Richardson, Under- Sheriff.

CARD No. 227

Cancelled

MEMBER NATIONAL BUREAU OF IDENTIFICATION

Bureau of Identification
SHERIFF'S OFFICE
San Bernardino, Cal.
JULY 21, 1922

113

ARREST FOR FICTITIOUS CHECKS

FRANK STEELE, American, age about 28 years, height 5 feet 10 inches, weight about 155 pounds, dark hair, dark complexion, smooth shaven, nose broken just below bridge. Was wearing riding pants, brown leather leggings and was wearing a Deputy United States Marshal's badge.

Driving Ford touring car.

Arrest and notify. I hold Felony Warrant.

W. O. HARDY,
Chief of Police,
Ontario, Calif.

or

W. A. SHAY,
Sheriff

114

ARREST FOR FORGERY

H. WILSON, 28 yrs. old, weight 160 lbs., height 5 ft. 5 1-2 inches, black hair, smooth shaven, medium complexion, good looking.

Did run a cigar store in the Hotel Land, Sacramento, Cal. Now supposed to be working for Silva & Company at Walnut Grove.

Circular No. 709.

115

Arrest for Passing Fictitious Checks

MANUAL MELLO, 25 to 30 yrs. old, height 5 ft. 8 inches, buys and sells calves. Has Ford automobile with rack on back.

Circular No. 710.

116

Arrest For Forgery

E. A. STEELE, about 27 yrs. old, weight 145 lbs., height 5 ft. 6 or 7 inches, hair dark, complexion dark, occupation laborer.

Circular No. 711

8-18-1922

Sheriff Wicks, Stockton

--R--C--A--
WEEKLY NEWS REPORT
ISSUED EVERY SATURDAY
BY
RETAILERS CREDIT ASSN
"INC"
SACRAMENTO CALIFORNIA

PHONES M 485-486-487 300-302 Cap Nat Bk Bldg.
Vol.X July 5,1922 No 237

LET US WARN YOU AGAIN,
NOT TO ACCEPT OR CASH CHECKS FOR
STRANGERS, ESPECIALLY ON SATURDAY AFTERNOONS.

Eight Merchants were victims again last Saturday when the person with following description managed to pass his illegal paper.

One of our Members called us immediately after finding that he had been swindled. The Bureau notified as many houses as possible, in an endeavor to stop his work, but unfortunately, he visited people not members of the Association.

The bad check evil is on the increase, and due only to the fact that these operators find the Merchants easy victims.

Lay down a rule in your establishment, that NO CHECKS be CASHED unless person is known or identified.

Description

About thirty years old.
Height - about 5 feet, 9½ or 10 inches tall.
Weight - about 150 pounds
Slim build
American - pretty well educated judging by his conversation.
Hair - Dark
Wear Tortise-rimmed spectacles
Straw hat and dark brown suit, good quality.
Slim face.

Represented himself to be Douglas C. Swanston, buyer for the Swanston Packing Company.

Purchases some small article, such as an automobile tube and offers in payment his personal check, requesting change.

Check drawn on the Capital National Bank

Has the check already made out and endorses it with his name and address, which is fictitious.

Makes the check out for cash.

117 WARNING TO MEMBERS FROM TURLOCK ASSN.

Look out for C.A. Phillipp or (Phillips) professional dead beat. Age about 55, height 5'10" or 11", weight 165-170 pounds, Wife about 50 weight 250 pounds. Son 22 or 23, height 5'8", weight 140.145 pounds.

Phillipp is a tent and awning maker, Smooth talker. Has worked a number of San Joaquin Valley and Southern California towns. Passed bad checks here and left owing a number of bills. Family has two cars and usually travel in them. Formerly lived at Raisin City or Herndon near Fresno.

Any information on above parties will be greatly appreciated.

##########

CAUTION: 118 (See Fig 5-page 39-#109)

Be advised that Mr. H. A. Shearer 1515-10th Street, engineer Pacific Telephone and Tel. Company has lost his Telephone Company identification card. Also bank and check book. The finder has been successful in representing himself as being Mr. Shearer and is passing checks signing Mr. Shearer's name. No checks bearing his signature should be accepted without getting in touch with Bureau.

WANTED ON A FELONY WARRANT CHARGING FRAUDULENT CHECKS: 119
T. L. EDWARDS, same as Visalia No.806, Age 38 years; height, 5'11½"; weight,173½ lbs; med build; chestnut hair; light blue eyes; med complexion; occupation cook and a native of Louisiana. This man has passed several fraudulent checks in this county and we are very anxious to apprehend. Fingerprint classification:
1 Ra 2 refs: R2a & Rr
1 A3a A3a A3a.

Chief Stone Bakersfield 7/22
1922

WARNING

DANGEROUS FORGER NOW OPERATING ON MERCHANTS 120

Will purchase bill of goods, have them shipped Express to some small town and present a check on an Eastern bank for different amounts up to $75. He figures out the amount of goods purchased so he will receive $35 in change. Uses "Certified" and "Countersigned" rubber stamps on checks, which are fictitious. Operated in San Francisco using two certified checks, a copy of which is as follows:

Boston, Mass. June 3rd 1922 No. 279

THE SECOND NATIONAL BANK
of Boston

Pay to the Order of M. M. Herd $78.75/100

Seventy eight & 75/100 Dollars

CERTIFIED
SECOND NAT. BANK
Boston, Mass
Cashier

COUNTERSIGNED
G. W. Howe
Secty & Treas.

Description: M. M. Herd, aliases G.R.Greene, Wm. H. Greer, R.M.Moore Age 65, 5'6", 130 lbs. gray hair, chestnut eyes, fair complexion, third joint right little finger stiff. Wears glasses and when speaking looks over them. Convincing talker.

USES CARDS PRINTED AS FOLLOWS:

M. M. HERD
Representing C. C. Bailey Co. Inc. Boston, Mass

M. M. Herd R.L.Miller
HERD & MILLER
General Merchants
Garage in connection
Tires, Auto Parts
Accessories, etc. Claus, Cal

This man is badly wanted. If located notify the San Francisco Police Department or the
359-359-361 Phelan Bldg. San Fran.
HARRY LUBBOCK DETECTIVE AGENCY

FICTITIOUS - - - - - CHECKS: Santa Barbara Aug. 8, 1922
Cir.*4425.

NORMAND BISHOP: 34----5'10----165----
Hair - - - - Brown--
Eyes - - - - Brown--
Clothes- - - Brown Suit--Brown Cap--Tan Shoes--
Features - - Pointed--
Accent - - - Southern and fluent talker--
Manners - - Neat Dresser, Polite and mannerly--

121

WILL VISIT YOUR GAS STATIONS WITH BOGUS CHECKS--

M.O.

This man passed a number of worthless checks in this city, drawn in his favor and signed by Harry Smith: Also several in Bakersfield signed by Harry King. He is wanted in San Diego on similar charge.

He left this city on July 23, accompanied by a girl named Lucy Fish, whom he may have married. He is driving a Dodge Touring Car, which he does not own, bearing

License #289337--
Motor 341089--
registered ubder the name of B. W. Coker and owned by F. E. Fish, father of the girl he ran away with.

This man is badly wanted, and we ask your kind coorperation in our efforts. Arrest and wire.

W. J. Wall, Chief of Police.

Wanted for Fictitious Checks

(Caught 123 Arrested 4/25/23)

JACK R. ARTHUR, alias J. R. Walker. American, age 23 years, height about 5 feet 9 inches, weight about 150 pounds, dark hair, brown eyes, dark complexion, smooth shaven, tatoo September Morn on one of his forearms. May work as a chauffeur or cook. Arrest and notify, I hold felony warrant.

Circ. #234
August 9, 1922.

W. A. SHAY, Sheriff,
San Bernardino, Cal.

WANTED FOR PASSING BAD CHECKS

123 **R. W. RIGGS (RALPH WALTER RIGGS)**

Wanted at Redding, Shasta County, California, for passing bad checks. Left here on Saturday, July 29th, 1922, on Auto Stage for Sacramento, arriving there that evening.

Description:

R. W. Riggs, aged about 24 or 25 years; 5 feet 8 inches in height; weight about 145 pounds; light blue eyes; dark red hair; short upper lip, showing teeth which are in bad condition. Tatto marks on both arms, woman's head on left forearm and told that he had his initials of name tattooed on the other but no one remembers seeing it. Had no baggage; wore when leaving here, khaki pants and shirt about same color; no coat; brown oxford ties and brown socks; tweed cap. If he has not disposed of it, should have a Ball 16 jewel, open face, nickle case, stemwinding watch; movement number 232127; case number 9527971. Claims to have been in the Navy. His home is in Weiser, Idaho, where his mother lives. Has a wife and child there also. Claims to be a railroad man but do not know what branch.

If located please arrest and notify me by wire. I hold felony warrant.

JAMES L. RICHARDSON, Sheriff.

Dated: Redding, California, August 8th, 1922.

DESCRIPTION	
Age	39 years
Height	5 ft., 8 1-2 in.
Weight	170 lbs.
Complexion	Medium Dark
Build	Medium
Hair	Black
Eyes	Brown
Beard	Smooth Shaven

Neat appearance, wearing dark brown suit, straw hat, dark green 4 in hand tie.

124

Arrest, I hold Felony Warrant, charging Forgery, for party using the name of Stewart A. Dillon and M. J Sharp in this city, who is the same party wanted by the Pinkerton National Detective Agency for Larceny by means of a Worthless Check; see circular from Pinkerton Agency dated January 11th, 1922, in which they describe the man as 29 years of age; 5 feet 8½ inches; 170 pounds; medium dark complexion; black hair; brown eyes; smooth shaven; neat appearance. Above description agrees with description furnished by victims in this city. The likeness of party wanted is printed in Pinkerton circular, said likeness is positively identified by victims as the likeness of party who passed checks.

Following are the names that he is known to have used:- Raymond Fuller Bill, George Harrison Bill, George F. Bill, Harrison Burr, Wm. D. O'Connor, J. B. Barry, J. C. Crabble, Irning J. Wright, George C. Wright, Howard F. Sharp, H. Beaver, Myron G. Baldwin and A. McLean.

Cancelled 7/9/27

This fellow passed check in this city on an electric supply house, purchasing a vacuum cleaner, stating that he wanted it for his wife as a birthday present, on monthly payment plan. First month's payment was $10.00 and he tendered a check for $50.00, receiving $40.00 cash in difference. He ordered cleaner delivered at an address which proved to be fictitious.

I am inclosing photo-copy of his likeness, which appears in Pinkerton circular. The check passed here bore the name, business and address of a business house in Los Angeles, California, printed thereon with a rubber stamp--name and address is bona fide. The president of that firm informs me that several of his checks were stolen from him on July 17th, 1922. To date only one of this kind has been reported as passed here and there is no doubt but that the balance will be put over in other cities.

Any information that you may be able to furnish me relative to the possible location of this fellow will be greatly appreciated. If located, arrest and advise this office and I will send for him at once.

Respectfully,

(Worley--Check Detail)

HEN W. McLENDON,
Chief of Police,
Long Beach, Calif.

Fred B. Kutz,
Identification Bureau.

July 21st, 1922. - Cir. #432.

Card 161

Arrest for Forgery.

125

Party representing himself to be Alfred Zingg, but whose true name is unknown, is traveling through the country and passing bum checks, and operated here as follows:

Stopped at Watsonville and got some blank checks of a former business man, Alfred Zingg; went to Felton, stopped at auto camping grounds; got acquainted, giving his name as Zingg, and then passed a check on a grocery firm for the sum of $35.00.

This man is traveling in an old Ford auto and camping at auto camps; is accompanied with wife, a short woman with red hair, and a small child. He is about 30 years old, about 6 feet tall, slim built, and weighing about 165 to 170; he is dark complected and has black or brown hair.

Watch your camp grounds for such a party and, if located, arrest, and wire this office. I hold felony warrant.

Dated at Santa Cruz, July 28th, 1922.

H. V. TRAFTON, Sheriff,
Santa Cruz, California.

July 19, 1922
Oakland Cal.

We hold a felony warrant charging the following party with passing fictitious checks:

126

Ray Craig,-
Age 29, 5'5", 135 lbs.,
light brown hair, smooth
shaven, hazel eyes, fair
complexion.

We have positive information this party left our city yesterday for Sacramento on a freight car, and that he wore a gray cap, blue shirt, baggy corduroy pants, no coat.

If located, kindly arrest, hold and notify us, and we will send an officer for him.

Very respectfully,

James T. Drew

Jan 25 1922

James T. Drew
CHIEF OF POLICE.

WANTED ON FELONY WARRANT:- S. F. WELCH, FICTITIOUS CHECKS, age 127
26, height 5'4", weight 130 lbs; black hair, brown eyes, smooth shaven,
dark complexion. Chief Stone Bakersfield 8/12 1922

Circular B-197. August 3, 1922.

LOOK OUT FOR THIS MAN.

Wanted on a Felony Warrant charging Fict. Checks:

FRANK W. DOYLE alias S. B. Malone,
American
age: 28 to 30 yrs.
hgt.: about 5ft7½"
wgt.: 145 to 150 Lbs.
hair: dark
compl.: dark
smooth shaven,
has the appearance of a working man in his sunday clothes.

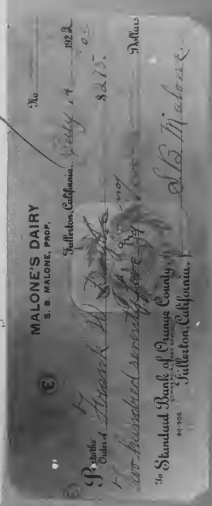
128

Doyle alias Malone opened a Savings Account with a local Bank and deposited a check of $ 275.00 made payable to Frank W. Doyle and signed S. B. Malone.(See photo copy.) Two days later he reappeared and requested the Bank Teller to write him a check for $ 116.00 which he signed and for which he received the money from the teller. The first mentioned check, which was written on the Standard Bank of Orange County, Fullerton Calif., was returned the day after Doyle alias Malone, successfully managed to put across the second check and make his "Get-Away", marked "No Account". This man seem's to be very handy with a rubber stamp, and on the check passed here, had stamped the name of a Fict. Concern.

Kindly be on the " Look Out " for this gent, and if located please Arrest, Hold and wire me at my expense will send Officer with proper papers.

By: H. J. Zabel.
Supt. Bu. of Ident.

(Santa Ana) C. E. Jackson.
Sheriff.



46

129

Wanted for issuing checks with intent to defraud. W. E. Baker, American, age 45 to 50 years, height about 5 feet 7 or 8 inches, weight 150 to 160 pounds, smooth shaven, reddish complexion, blue eyes, brown hair turning grey. Usually has three or four days growth of beard on his face, has a tatoo or blue mark of ring on the third finger of his left hand. Rather a slouchy dresser, smokes a pipe. When last seen was wearing dark coat and pants, black soft hat, black lace shoes. Left this County July 31 last, in company with a young man driving a 490 Chevrolet touring car. Arrest and notify, I hold felony warrant.

Circ. #933
Aug. 8, 1922.

W. A. SHAY, Sheriff,
San Bernardino, Cal.

Arrest For Passing Fictitious Checks

JAMES R. KELLY, about 28 yrs. old, height 5 ft. 9 inches, weight 160 lbs., light hair, smooth shaven. May apply for work at some music store. Left here in the following described automobile, Nash touring, license 53611, motor 103111, white wire wheels.

130.

Circular No. 713.

I hold felony warrants for each of the above described men. Wire all information to me at my expense.

Stockton, Cal.
August 8th, 1922.

WM. H. RIECKS, Sheriff.

The following is a description of Jack Gorman, wanted by this office for issuing checks without funds. Arrest, hold and wire at my expense.

131

Thirty to thirty-five years old
Five feet eight inches tall
Weight 150 pounds
Ruddy complexion
Wearing dark suit
Reddish rusty colored cap
Smooth shaven

Sheepherder
Gambler
Will drink anything any time
Quite a talker

MERRILL O. BALLARD-SHERIFF OF TEHAMA COUNTY.

WANTED FOR FORGERY

POLICE DEPARTMENT
PASADENA, CALIF.

POLICE DEPARTMENT
PASADENA, CALIF.

BUREAU OF IDENTIFICATION

133

CIR. 87 Sept. 6 th 1922

Arrest and hold for Pict. Checks. a felony.

I hold Felony Warrants, charge of fictitious checks for one Harry R. Wilson or Nelson R. Wilson. He is described as

Age	25
Hgt	5-8
Wgt	140
Hair	Brown
Eyes	Brown
Complx	Fair
Smooth face.	

(Fing. Book 5-page 67-#195)

Wore a grey working shirt with a collar attached. Khaki trousers and no coat. He is accompanied by his wife, and a two year old child. His wifes' description is

Age	25
Hgt	5-6 or 7
Wgt	145 to 150
Build	Stout
Hair	Dark
Eyes	Blue
Has a very large mouth,	

Was dressed in one piece light tan suit of clothes.

They had been living here, and on Sept. 2nd, slipped several checks on different merchants in this city for the amounts from $20 to $40.00, getting small purchases and the remainder in cash. These parties have lived in Long Beach, San Diego, Ocean Beach and Fresno. Wilson was supposed to have gone to work for the Pacific Electric Railroad, 9-5-22.

Any information you may be able to supply on either of the above described persons will surely be appreciated by

Yours very truly,

Charles H. Kelley.
Chief of Police

Bu of Ident.
H.A.Murphy.

WANTED FOR FORGERY

$25 Reward

BEN (BRUCE) BURGESS

132

To the Bank or Police Officer Addressed:

BEN BURGESS

While employed as a clerk at Copco, California, by The California Oregon Power Company, it is alleged Ben Burgess was given a number of letters to mail by employes of the company. These letters contained personal and pay checks of the men. Burgess, it is claimed, abstracted the checks from the letters, forged endorsements to them and negotiated them at Montague, Yreka, Weed and Dunsmuir, from which latter point on August 13, he boarded train No. 15, southbound. Reports so far indicate that Burgess obtained about $1100 through his forgeries. He may have other checks which he has not yet negotiated. If so, the check will probably be drawn on the Mercantile Trust Company, San Francisco.

Photograph of Ben Burgess shown here is considered a good likeness. He is described as 35 to 40 years of age; 5 feet 10 inches; 165 pounds, dark hair slightly grey at temples, has peculiar flat footed walk as if ankles are stiff, neat appearance. Also claimed to have been badly gassed. Had in his possession British, French and Belgian medals with citations, and an honorable discharge from British Army.

The California Bankers Association will pay a reward of $25 for the arrest and conviction of Ben Burgess for above crimes. Reward to remain in effect for one year from this date.

Should Burgess be located, hold and wire Sheriff of Siskiyou County, Yreka, California, who holds warrant.

Issued by order of
Circ. #464
PROTECTIVE COMMITTEE, CALIFORNIA BANKERS ASSOCIATION
628 Mills Bldg - San Francisco. Sept. 1, 1922
FREDERICK H. COLBURN, Secretary.

LH

48

Wanted for Forgery

Circ. #244. 134

Raymond Chadwick Chalmers American, age about 35 or 36 years, height about 6 feet 2 inches, weight about 180 to 200 pounds, smooth shaven, sandy complected, light brown hair combed straight back, blue eyes; was wearing a blue serge suit, tan shoes (English style), and Fedora hat.

This man is a lineman by occupation, but works sometimes as a miner and handy man.

Wanted for FORGERY. I hold FELONY Warrant; arrest and notify me at my expense.

San Jose, Cal. Sept. 9, 1922.

W. A. SHAY. Sheriff.

Carey J. Urwig

Wanted for Embezzlement and Forgery

135

$500 - Reward

Carey J. Orwig, about 42 years of age, about 5 ft. 10 in. tall, weighs about 230 to 245 pounds, full face, freckled, rosy cheeks, light complexioned, sandy hair mixed with gray, usually wears hair short, parted in the middle, smiles while talking, American born and speaks English only, chews and smokes, former sheriff of Wyandot County, Ohio, and is under indictment in that county for embezzlement and forgery. County Commissioners have offered reward of $500.00 for apprehension and conviction.

WRITE OR WIRE

SHERIFF JOHN H. SWARTZ

UPPER SANDUSKY, WYANDOT COUNTY, OHIO

CHIEF'S OFFICE Det. A Bulletin Monday, August 28, 1922

ARREST FOR FORGERY AND BOND JUMP 136

2122

HARRY GORDEN, L. A. No. 19708, 22 yrs., 5 ft. 2½ in., 115 lbs., dark brown eyes, dark chestnut hair, dark complexion.
Bertillon: 18.6-14.7-13.1-24.3-10.5-42.9-58.8.
Fingerprint: 1/1-U/U-01/11—8.
WARRANT ISSUED.
Send any information concerning this man to the Detective Bureau.

ARREST FOR BOND JUMP 137

2123

WM C. BEAUCANNON alias W. C. HENNING, No. 20746, 28 yrs., 5 ft. 10⅛ in., 137 lbs., blue gray eyes, medium chestnut hair, medium complexion.
Bertillon: 18.2-14.5-11.3-25.2-46.3-78.1.
Fingerprint: 5/17-U/U-OO/OO—8.
This man forfeited $2500.00 bail.
BENCH WARRANT HAS BEEN ISSUED (Detective Bureau.)

Card a3 138

Newman, Calif., Sept. 6, 1922

WANTED FOR FORGERY

FRED MARTIN—Occupation, laborer; age about 35; height 5 ft. 5 in; weight 165; eyes blue; brown hair; top of head bald. has a scar near top of head. He left here about Aug. 13; then dressed in brown suit and brown cap. had on soft shirt open at neck.

He forged two checks for $25 each on Aug. 12th. If located arrest and wire: I hold felony warrant.

W. G. NEWSOME, Constable.

Bureau of Identification
SHERIFF'S OFFICE
San Bernardino, Cal.
AUGUST 24, 1922

CARD No. 237

139

ARREST FOR FORGERY

CHARLES R. KESSLER, American, age 24 years, height 5 feet 4 or 5 inches, weight about 130 pounds, light brown hair, brown eyes, smooth shaven, thin face, cheeks sunken in. When last seen, wearing an olive drab suit and olive drab cap.

He is putting over forged checks on the Farmers Exchange National Bank of San Bernardino. Arrest and notify, I hold Felony Warrant charging Forgery.

W. A. SHAY Sheriff

Circ. #184

CITY & COUNTY BUREAU OF IDENTIFICATION,
BAKERSFIELD, Calif., August 28th., 1922.

WANTED ON FELONY WARRANTS CHARGING FICTITIOUS CHECKS :

140

C. R. PAYNE, Age 30 years; height,5'8"; weight abt 170 lbs; dark hair and eyes; a mechanic by occupation. Wore,when last seen, a dark blue suit with light stripe; blue cap. Left via stage for Los Angeles 8-12-22.

141

JAMES R. KELLY, Age 30 years; height,5'7"; weight,150 lbs; light hair and blue eyes; fair complexion. This man is supposed to be a pipe organ installer by occupation. Has a scar on right cheek near mouth. Is traveling in a Nash auto and has a woman with him. The auto is equipped with Western Giant Cords- new wire wheels and light blue sidewings.

142

ROBERT JONES, Age 22 years; height,5'6"; weight,165 lbs; 135 lbs; auburn hair and ruddy complexion. Passed check here 8-16-22.

143

WILLIAM B. BROWN, Age 35 years; height,abt 5'6"; weight,165 lbs; light hair and blue eyes; fair complexion; a laborer. Wears a brown suit and grey cap. This man is charged with Forgery.

We are holding Felony Warrants covering all of the above cases, and will send for them anywhere. Arrest and wire at our expense.

5

Arrest, I hold Felony Warrant, charging Forgery, for the following named and described party:-

Caught! Arrested 9/29/1922

144

R. C. Francis,
32 to 35 years of age,
About 5 feet 10 inches in height,
About 180 pounds,
Dark brown hair,
Smooth shaven,
Wears greenish colored trousers, tan shirt, dark string tie, straw hat; usually goes in shirt sleeves.

This man is a concrete finisher by trade and was employed by Mr. Charles Howe, of this city, Mr. Howe paying him by checks for salary earned and which Francis raised from $50.00 to $65.00, $40.00 to $50.00, two $40.00 to $65.00.

Francis claimed he had been arrested in Los Angeles, California, on or about August 18th, 1922, for wife beating, also for speeding in Los Angeles about August 8th, 1922, and was fined $50.00. He has an old Ford roadster, license number not known.

Enclosed find one of checks showing Francis' endorsement.

Any information regarding this fellow will be greatly appreciated.

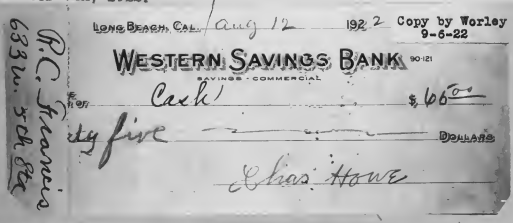
Bulletin #446 - Sept 7, 1922. Respectfully,

(Worley--Bad Checks)

Ben W. McLendon,
Chief of Police,
Long Beach, Calif.

Fred B. Kutz,
Identification Bureau.

September 7th, 1922.



Chief of Police,
Stockton, Calif.
Sacramento, Calif.

Aug. 18, 1922

145

Dear Sir:-

I hold felony warrant for S. KOULS, charging "DRAWING BANK CHECK WITHOUT SUFFICIENT FUNDS IN BANK", this man being described as follows:-

Is a Greek, about 40 years of age, height 5'11", weight 190 lbs; GREEK, black hair, dark eyes, black mustache, dark complexion.

This man is a Cook and his correct name is S. KOULOURIS and may be going under this name.

Please see if you can locate this man for us; if successful in locating, arrest, hold and notify at my expense and Officer will be sent for his return to this city.

Thanking you for giving this your prompt attention, I remain,

Very respectfully,

Fresno

Chief of Police.

JM-LR

CONFIDENTIAL B[ulletin]

AUGUST 31, 1922.

Bureau — San Fran

for the following described man,
e Commercial Trust and Savings
a. Signs checks Robert L. Vance,

146

age
or 8 in.
ds
, light hair
wore a tan
and claims to
obile sight-
Check was in
the amount of $29. given in
payment for merchandise.

Should this man make his appearance in your si
notify your house detective, and also the Shopping
6000, also our Office, Douglas 8317.

147

Inclosed herewith find a facsimile and
description of the facsimile of handwriting
of [illegible] Rogers, who opened an account
at the [illegible]

for your cooperation
in this matter, I am

Respectfully,

[illegible]

San Fran
Aug. 31, 1922

CIR # 33400

Santa Barbara - 8/11/1922

149

WANTED FOR FICT CHECKS ----------CLARENCE JOHNSON

Age 30 to 35 years	Neat dresser
Height 5'11"	Smooth talker
170 pounds	Occupation salesman.

May have in his possession a Durant touring car
Moter # 13808, Dealers Lic # 605 letter missing.

Hold man and car I hold felony warrant,

Wire all information collect.

W.J. Wall. Chief of Police.

SANTA BARBARA, CALIF. 192[illegible] No. [illegible]
COUNTY NATIONAL BANK & TRUST COMPANY 90-56
$[illegible] 20
[illegible] DOLLARS

CONFIDENTIAL BULLETIN

Protection Bureau

AUGUST 31, 1922.

San Fran.

Kindly be on the lookout for the following discribed man, issuing worthless checks on the Commercial Trust and Savings Bank, Santa Barbara, California. Signs checks Robert L. Vance, Discription as follows:

146

About 35 years of age
Height: 5 feet 7 or 8 in.
Weight: 140 pounds
Light complexion, light hair
slender build, wore a tan
suit, soft hat and claims to
be in the automobile sight-
seeing Company, Check was in
the amount of $29. given in
payment for merchandise.

Should this man make his appearance in your store, kindly notify your house detective, and also the Shopping Detail, Sutter 6000, also our Office, Douglas 8317.

147

Inclosed herewith find a facsimile of handwriting and discription of the facsimile of handwriting of [illegible] Rogers, who opened an account at the Liberty Bank on August 1st, depositing $200. to her credit. She then went to a local store, member of this bureau, on the same day and purchased a blue suit, size 38 long coat, valued at $65. and presented a check as payment for same. The next morning on the 22nd, she withdrew her account and disappeared.

I am anxious to locate this woman, and if there is any information you might have on this party would be glad to have you forward same to me, or should this party be apprehended please advise me.

Thanking you in advance for your cooperation in this matter, I am

Respectfully,

[illegible] F. HALLING
P.O. Office Building

San Fran
Aug. 31, 1922

Kindly be on the lookout for the following discribed man, who has been issuing worthless checks on the First National Bank of Oakland, said to be the owner of F. P. Evans, $25.00 and silver mesh purse, inscribed on the back F. P. Evans. 330 16th, St. Oakland.

148

CIR # 33400

Santa Barbara - 8/11/1922

149

WANTED FOR FICT CHECKS ----------CLARENCE JOHNSON

Age 30 to 35 years	Neat dresser
Height 5'11"	Smooth talker
170 pounds	Occupation salesman.

May have in his possession a Durant touring car Motor # 13803, Dealers Lic # 605 letter missing,

Hold man and car I hold felony warrant,

Wire all information collect.

W.J. Wall. Chief of Police.

SANTA BARBARA, CALIF. COUNTY NATIONAL

Arrest for Issuing Fictitious Checks With Intent to Defraud, a Felony

Circ #239

150

Dr. William D. Ross, an American, age 38 to 40 years, height 5 feet 8 or 9 inches,, weight about 150 lbs., smooth shaven, medium complexion, dark hair, streaked some with grey. When last seen was wearing a dark colored suit and a brown straw hat.

This man is putting over checks drawn on the Nampa National Bank of Nampa, Idaho.

Arrest and notify. I hold Felony Warrant.

J. H. LUCAS
Constable
Daggett, California

or

W. A. SHAY
Sheriff
San Bernardino, Cal.

Aug. 25, 1922.

CARD 542 OFFICE OF CHIEF OF POLICE

151

FRESNO, CALIF., AUGUST 16, 1922

WANTED WANTED

ON FELONY WARRANT, charging "ISSUING FICTITIOUS CHECKS", JOHN DOE ALIAS JACOB EGELAND, described as 25-27 years, height 5' 8 or 9", 170 lbs; smooth shaven, round face, wears a cap, dark suit, is fairly well dressed.

This man deposited with the Valley Bank this city a check for $200.00, said Ficitious Check having been made out on check of the Woodward Implement Co., payable to Jacob Egeland and signed Woodward Implement Co., per J. S. Woodward. The checks were made out on the typewriter and the amount is stamped in with a check protecting machine. After depositing this bum check he drew $100.00 of same.

He also gave a bum check in payment of a Shotgun or Rifle and bought a pair of heavy work shoes, name of shoes, American Standard Harvard, size 7 and may have both of these articles in his possession.

Later he took a similar check for $850.00 to the same bank and wanted to deposit same to his account and draw $450.00. While Cashier was looking up the matter he left check and made his get-away.

This man claimed to be a salesman for Woodward Implement Co., stating that his territory covered as far North as Sacramento.

BE ON THE LOOKOUT FOR THIS MAN AS HE MAY TRY TO PASS SOME OF THESE CHECKS IN YOUR CITY. IF LOCATED, ARREST, HOLD AND WIRE I HOLD FELONY WARRANT.

California Bankers Association

OFFICE OF THE SECRETARY
628 MILLS BUILDING, SAN FRANCISCO
TELEPHONE DOUGLAS 1716

Circular No. 263 — August 21, 1922. — Series 1922-23

(THIS CIRCULAR SHOULD BE INSERTED IN C. B. A. BINDER FOR REFERENCE)

SPECIAL WARNING!

152

Forgery and Worthless Checks

Wanted for Forgery. E. E. Erickson, alias Emil Olson, alias Oscar Anderson

It is alleged that while employed during July on a ranch in Sonoma county, Erickson, under the names of Anderson and Olson, forged his employer's name to four checks in amounts $56.40, $40.00, $56.75, and $36.50.

E. E. Erickson is described as 43 years, 5 feet 7 inches, medium build, blue eyes, brown hair, tanned complexion, blind in left eye, upper lip cut on side and hanging down. On account of this, talked with a decided lisp. Walks stoop shouldered. Has been a sailor. Finnish nationality, although may claim to be native of Australia.

This man is said to be a heavy drinker, and likes company of women who will drink with him. While in Sonoma county showed preference for Indian women. He may be found around harvest fields.

Warrant for arrest of E. E. Erickson, alias Emil Olson, alias Oscar Anderson, charged with felony, to-wit: forgery, is held by John M. Boyes, Sheriff of Sonoma County, at Santa Rosa.

If located place under arrest and notify Sheriff Boyes or the California Bankers Association, 628 Mills Building, San Francisco, at once.

The California Bankers Association will pay a reward of $25 for the arrest and conviction of E. E. Erickson on above charge of forgery.

Folsom #14438
S.Q. #37324

25 I — x 17
29 I 12 29
Oscar Anderson

153

Worthless Check Swindler

CLARENCE WM. JOHNSON

August 7 Johnson opened an account with the County National Bank and Trust Company of Santa Barbara, after being introduced by a customer of the bank, with a check drawn on the East Oakland Branch of The Oakland Bank of Savings, Oakland, California, which check was in due course returned unpaid.

He at once bought from the Hitchcock Motor Company an automobile described as a used Five Passenger Durant 4, a black machines with the paint in fairly good condition and a new hood and one spare tire. In payment for this machine he drew and uttered a check against his account in the bank at Santa Barbara. He then disappeared.

The County National Bank and Trust Company state that Johnson is traveling over the State negotiating other checks on it which are of course worthless.

Clarence Wm. Johnson is described as 25 years, about 5 feet 11 inches, light hair, blue eyes, good appearance.

If located have detained and at once notify Chief of Police, Santa Barbara, or the California Bankers Association 628 Mills Building, San Francisco.

Clarence Wm Johnson

Issued by Order

PROTECTIVE COMMITTEE, CALIFORNIA BANKERS ASSOCIATION

FREDERICK H. COLBURN, *Secretary*

ASHLAND, Oregon, Aug. 7, 1922.

Wanted by this Department for forgery—G. C. BALL. Description: Age 21 years; height 6 feet 1 inch; weight 150 pounds; complexion light; hair light brown; eyes blue; wearing straw hat when here, khaki pants, brown shoes; rather round shouldered; works on ranches or as common laborer. Arrest and wire. I hold warrant.

J. W. HATCHER,
Chief of Police.

154

155

H. C. PHILLIPS.
Wanted for passing bad checks.
Height 5 ft.8½ in. Weight 159#.
Age 26.Black hair.Dk brown eyes
Ruddy complexion.Finger print
Clas.,18/1 U/U 00/IO 7/12.
I hold felony warrant.If found
please arrest and notify this
orfice.
James L. Richardson,
Sheriff, Shasta Co., Calif.
August 9th, 1922.

CARD No. 243

MILLIKEN NATIONAL BUREAU IDENTIFICATION

Bureau of Identification
SHERIFFS' OFFICE
San Bernardino, Cal.
SEPTEMBER 9, 1922

156

Wanted for Issuing Fictitious Checks

Harry E. Hardacre: American; Age about 22 years; height about 5 feet 9 inches; weight about 170 pounds; smooth shaven; fair complexion; light brown hair; blue eyes; has scar on back of head just above hair line claimed his right name was Smith and that his father owned a cattle ranch just out of Phoenix, Ariz.

Arrest and notify me at my expense I hold FELONY WARRANT

W. A. SHAY, Sheriff

54

THE HARRY LUBBOCK DETECTIVE AGENCY

LICENSED AND BONDED

357-359-361 PHELAN BUILDING

SAN FRANCISCO, CALIFORNIA

CIVIL - CRIMINAL - INDUSTRIAL - CORPORATION - PRIVATE - BANK AND HOTEL WORK

EXPERT DICTOGRAPH AND EFFICIENT SECRET SERVICE

CORRESPONDENTS IN ALL PRINCIPAL CITIES OF THE UNITED STATES, HAWAII, CANADA, ENGLAND, FRANCE

W A R N I N G

157

DANGEROUS CHECK OPERATOR NOW OPERATING ON HOTELS

Wish to notify you in regard to a worthless check operator by the name of L. P. Comerford, who is a stock salesman for a local concern. Will register at the leading Hotels and before checking out will present a check drawn on the Bank of Eureka of California for the sum of $50.00, signed L. P. Comerford, address on check, 318 First National Bank Building, Eureka, California.

This swindler has operated in San Francisco and Monterey California.

He is described as follows:

Age 38 to 40, 5'6, 140 lbs., ruddy complexion, build medium, dark hair, dressed in blue suit, straw hat.

If this party registers at your Hotel, kindly notify this office immediately.

Check reads as follows:

No. _____ Aug 15 1922

Bank J Eureka

City Eureka State Calf

Pay to the order of _____ Hotel

Fifty 50/100 Dollars

50 00/100

L P Comerford
318 1st Nat'l Bk Bldg
Eureka Calf

Notify Harry Lubbock Detective Agency, 357-359 Phelan Building.

Telephone Sutter 267
Night Telephone Franklin 9586

Patterson 158

E. R. WOODS, charged with DRAWING BANK CHECK WITHOUT SUFFICIENT FUNDS IN BANK, described as 28-30 years, height 5'8 or 9", weight 160 lbs; light hair, blue eyes, smooth shaven light complexion, is a soda dispenser by trade. I hold felony warrant. Fresno

159 J. MCNARY, charged with FORGERY, described as 40-45 years, height 5'7", weight 150 lbs; hair greying, blue eyes, smooth shaven, medium complexion, Irish, was wearing khaki trousers, blue shirt, I hold felony warrant.

WIRE ANY INFORMATION ON ANY OF THE ABOVE AT MY EXPENSE.

FRANK P. TRUAX, Fresno.
CHIEF OF POLICE

Copy by Kutz
Aug.17-1922

Beach, Cal. 7/15 1922 No. 12

The City National Bank
in Long Beach. 90-118

Pay to the order of $375

Three Hundred Seventy-five Dollars

Sam P. Mick

1425 21st 9th

Arrest, I hold Felony Warrant for the following described Bogus Check operator:-

160

Party using names of Sam Mick, Bert L. Mix, J. R. Stokes, Jr. and S. M. Schaffer, who is described as:-

About 55 years of age,
About 5 feet 7 inches,
135 to 150 pounds, (Photo-copy of check inclosed)
Dark hair, greying,
Grey eyes,
Very quiet and refined in actions; takes his time in making purchase; is very gentlemanly.

I am sure that this is same as John Snowden, Bulletin #376, who passed a check December 12th, 1921, on a local furniture store in exchange for a rug--check was returned marked "No Account."

Passed a check on June 3rd, 1922, on a local jeweler, obtaining a watch and chain to value of $78.75--check was returned marked "No Account."

On August 12th, 1922, passed two checks on a local merchant, obtaining some goods and difference in cash--checks returned marked "No Account."

Passed a check on a local jeweler to the amount of $375.00, obtaining a diamond stick pin--check returned marked "No Account."

In some instances dated the checks back one month--that is, instead of dating 8/12/22 he dated 7/12/22.

This fellow is very neat and well dressed, sometimes wears gold rim glasses, sometimes nose glasses; wears a red and white button in

ill send for him at once.

fully,

n W. McLendon,
ief of Police,
ng Beach, Calif.

Wanted for Forgery

161

CHARLES PRITCHARD

Age 42. Height 6 Feet. Weight 175 lbs. Light complexion. Light hair and eyes. Bald on top of head. Has worked as Bartender Recently worked for the American Express Company. Is somewhat thinner than picture shows. When last seen wore Light Suit and Hat.

I HOLD FELONY WARRANT

Bernard McShane
Chief of Police

Sacramento, Calif.,
Sept. 1. 1922

For Burt J. Bragg wanted for embezzlement and fraudulent checks. He is 5 feet, 8 inches tall, 33 years old, weight 140 pounds; dark complexion, dark hair, brown eyes, thin face.
Driving a 1919 Ford touring car, 1919 Model, Colorado license No. 38-899, Serial No. 2 827 607, Motor No. 2 168 , 4 cylinders, newly painted maroon color, 34 x 4½ tires all around, one extra tire.
His wife and mother-in-law are traveling in the car with him. Left Denver evening of August 10th.
Hold man and car and wire all information at our expense.

162

Leonard De Lue's Detective Agency
DENVER, COLORADO
524 GAS & ELECTRIC BUILDING
Colorado License No. 38-899.
Serial No. T 9832.
Motor No. 2 168.

August 10, 1922.

56

WARNING

DANGEROUS CHECK OPERATOR NOW OPERATING ON HOTELS

163

Wish to notify you in regard to a worthless check operator by the name of L. P. Comerford, who is a stock salesman for a local concern. Will register at the leading Hotels and before checking out will present a check drawn on the Bank of Eureka of California for the sum of $50.00, signed L. P. Comerford, address on check, 318 First National Bank Building, Eureka, California.

This swindler has operated in San Francisco and Monterey California.

He is described as follows:

Age 38 to 40, 5'6, 140 lbs., ruddy complexion, build medium, dark hair, dressed in blue suit, straw hat.

If this party registers at your Hotel, kindly notify this office immediately.

Check reads as follows:

No. Already indexed Aug 11 1922

Bank J Eureka

City Eureka State Calf

Pay to the order of Hotel

Fifty 50/100 Dollars

L Comerford
318 Nat'l Bk Bldg
Eureka Calf

50 00/100

Notify Harry Lubbock Detective Agency, 357-359 Phelan Building.
Telephone Sutter 267 25 San Francisco

CHESTER WRIGHT

Wanted for Fictitious Checks 163

American; Age 30 to 35 years; Height about 5 feet 7 or 8 inches; Complexion, dark; Dark curly hair mixed with grey; About 3 or 4 days growth of whiskers; Has mole on face close to ear; Wearing dark vest, blue shirt, black hat.

ARREST and Notify, I Hold Felon Warrant.

G. I. GEORGE,
Chief of Police, Colton, Calif.

aug. 11, 1922.

Circ. #106

Wanted for Forgery.

164 Caught!

San Jose - Sept. 4, 1922.

CLARENCE O. BUSSERT, age, 25 to 30 years; height, 6 feet; slender build; ruddy complexion; badly tobacco stained teeth; slightly crippled with rheumatism in hands and feet. When here was dressed in gray cap; loud red and green striped shirt; light blue two-piece suit and tan shoes.

I hold felony warrant.

Arrested in Bakersfield!

Circular No. 107.

165 Arrest for Fictitious Checks.

C. E. BAUILING, age, 45 years; height, 6 feet; 180 lbs.; dark complexion; dark, wavy hair; black mustache; large, dark eyes; prominent nose; discolored teeth; usually wears dark coat, corduroy pants and dark tan shoes; also wears Odd Fellows pin.

Left here in Dodge Touring 1917; license, 227676; engine, 87755; new top with two oval glasses in back.

Traveling with BAUILING was PETE STORMS about 45 years old; height, 6 feet; 180 to 200 lbs.; light complexion; round, smooth shaven face, and wore drab suit and straw hat. These men may be found "boot-legging."

Arrest BAUILING. I hold felony warrant.

GEORGE W. LYLE, Sheriff.
San Jose, Cal.

Copy by Kutz 6.27.22

Long Beach, Calif. Aug 23 1922

Pay to the order of Henry Miller $ 35.00

Thirty Five 00/100 Dollars

LONG BEACH BRANCH
SECURITY TRUST & SAVINGS BANK
LONG BEACH, CALIF.

CRYSTAL CAFETERIA COMPANY
By [signature]
MANAGING TRUSTS

I hold Felony Warrant for the following named and described party, on a charge of Forgery:-

Cancelled 7/9/27

166

Henry Miller,
40 to 45 years of age,
About 5 feet 10 or 11 inches,
About 180 to 190 pounds,
Very dark hair,
Dark eyes,
Very dark complexion,
Smooth shaven,
Speaks with slight accent, may be Mexican, Frenchman or Italian
Was wearing black suit, straw hat.

This fellow made a small purchase at a local meat market, saying that his wife was a regular customer of the place; talked about the different kinds of steaks and appeared to know all about different cuts of meat. It is thought that he is restaurant chef. In payment for meat he purchased he tendered a check (see inclosed photo-copy) to which was Forged the signature of the proprietor of the Crystal Cafeteria Company.

Any information you may obtain, wire me at my expense.

(Worley--Bogus Checks)

Respectfully,

Fred B. Kutz,
Bureau of Identification.

Ben W. McLendon,
Chief of Police,
Long Beach, Calif.

Bulletin #447 - Aug. 29, 1922.

Arrest for Issuing Fictitious Checks With Intent to Defraud, a Felony

Already indexed

Dr. William D. Ross, an American, age 38 to 40 years, height 5 feet 8 or 9 inches,, weight about 150 lbs., smooth shaven, medium complexion, dark hair, streaked some with grey. When last seen was wearing a dark colored suit and a brown straw hat.

This man is putting over checks drawn on the Nampa National Bank of Nampa, Idaho.

Arrest and notify. I hold Felony Warrant.

J. H. LUCAS Constable Daggett, California (San Bern.) or W. A. SHAY Sheriff San Bernardino, Cal.

Circ. # 239 - Aug. 25, 1922

Arrest, I hold Felony Warrant, charging Passing Fictitious Checks, for party using names of V. Bloom and Samuel Robinson, described as:-

Cancelled 7/9/27 167

35 to 40 years of age,
135 to 140 pounds,
About 5 feet 7½ inches,
Light chestnut or dark blonde hair,
Blue or grey eyes,
Wearing grey suit of clothing and a straw hat.

This fellow is driving a Chevrolet touring car with rear license number plate on upside down--front license plate of paper. Had two women with him, one of them dark complexion and smoking cigarettes.

This fellow wears an Elks pin and carried an Elks receipt, which he flashed on party whom he passed a check on.

Gave the address of 640 Doran Avenue, Glendale, California, said address being a vacant lot. He is not known in this section of the country, neither in Glendale.

He favors service stations with his bogus checks, purchasing a few gallons of gas and sometimes an inner tube, tendering check and obtaining difference in cash.

Any information that you may be able to furnish me regarding this fellow will be greatly appreciated. If located, arrest and advise me and will send for him at once.

Bulletin #440
Aug. 19 1922.
(Worley--Bogus Checks)

Respectfully,

Ben W. McLendon,
Chief of Police,
Long Beach, Calif.

Fred B. Kuts.

Arrest, I hold Felony Warrants, charging Fictitious Checks, for the following described bogus check operators:-

Dexter Dewing,
29 to 30 years of age,
5 feet 9 or 10 inches,
150 pounds,
Dark chestnut hair,
Dark brown eyes,
Dark complexion,
Smooth shaven,
Has a short thick neck, appears stoop shouldered, but is not.
Is a lather by occupation, also reported as a meat cutter.
This fellow is gifted as a cartoonist,
Is a heavy cigarette smoker and a booze fighter.
Is somewhat of a ladies man and a frequenter of dance halls.
Parents live in Brooking, South Dakota, and corresponds with them regularly.

168
Caught!
(Photo-copy of check inclosed)

Passed check on a friend on pretense that it was wages check for lathing job.

* * * * *

Party using names of W. A. Shepherd and Alfred Sommers,
28 years of age,
5 feet 7 or 8 inches,
145 pounds,
Dark chestnut hair,
Dark eyes,
Dark complexion, smooth shaven,
Wears tortoise shell rim glasses.

169

(Photo-copy of check inclosed)

Appears to know a great deal about wireless telegraphy, at least talks learnedly about it--attempted all of the electric supply houses in this city in getting over his bogus checks; at one auto supply house laid in a supply of spark plugs. Of good appearance and personality and will get by with his bum paper easier than most of them.

* * * * * *

If either of above mentioned are located, arrest and advise me and will send for them at once.

Respectfully,

Ben W. McLendon,
Chief of Police,
Long Beach, Calif.

Worley--Check Detail.
Fred B. Kutz,
Identification Bureau

Bulletin #437-
Aug. 11, 1922

BUREAU of IDENTIFICATION.
Police Department---Long Beach, Calif.
Bulletin #442. Aug. 27th, 1922.

* * * * * *

Arrest, I hold Felony Warrant for the following described Bogus Check operator, who has bothered this section of the country of late:

Uses names of Jim L. Wirick and L. M. Carpenter, described as
25 years of age,
5 feet 8 to 10 inches tall,
About 150 pounds,
Light chestnut hair,
Light complexion,
Smooth shaven.

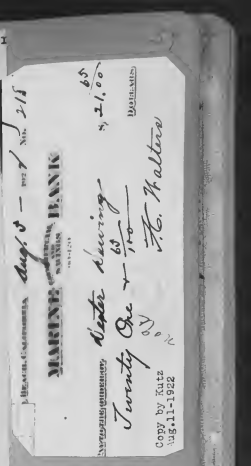
170
Cancelled 7/9/27

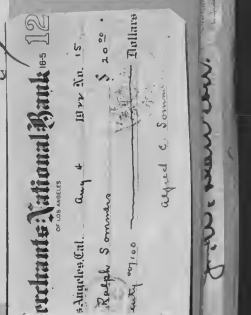
This fellow passed checks on merchants, making small purchase, obtaining difference in cash.

While in this city he was driving a Buick automobile with platform on rear loaded with a sewing machine. Is supposed to be a sewparty by name of Cowdrey, description not known.

I am inclosing photo-copy of check passed in this city, and ask your efficient co-operation in causing his apprehension.

(Worley--Bogus Checks)





ORANGE COUNTY TIRE COMPANY
ORANGE COUNTY DISTRIBUTORS
KELLEY SPRINGFIELD TIRES
C. G. ILLINGWORTH, PROPRIETOR
No. 1388
SANTA ANA, CALIF. July 29 19 37
PAY TO THE ORDER OF Jacob Sellman $ 2.50
Twenty five + no/100
TO THE FIRST NATIONAL BANK
90-183 SANTA ANA, CALIF.
ORANGE COUNTY TIRE COMPANY
BY

Arrest, I hold Felony Warrant, charging Fictitious Checks, for one Jacob Sellman, commonly called Jack, who is described as follows:- (Cancelled / (per notice 3/1/38)

171

(Same as Fing Book 5—page 75—#219)

23 years of age,
5 feet 6 or 7 inches in height,
About 145 pounds in weight,
Black hair,
Dark brown eyes,
Medium complexion, smooth shaven,
Slender build, a triffle stoop shouldered,
Has appearance of a Jew; is a tailor and cleaner by occupation
Is a great braggart and is a past master in getting over his bum paper.

I am inclosing photo-copy of check passed here, also copy of kodak photograph of him.

I will appreciate any information that you are able to furnish me relative to his present location, and possible previous criminal operations. If located, arrest and advise me and I will send for him at once.

This fellow is also wanted by Orange County Sheriff on charges similar to ours.

Bulletin #436 - Aug. 11, 1942.

Respectfully,

(Worley--Check Detail)

Ben W. McLendon,
Chief of Police,
Long Beach, California.

Fred B. Kutz,
Identification Bureau.

WANTED FOR FICTITIOUS CHECKS Case A-4819

Horace Marion HODGE Alias; Chas JONES, R.C. COLE; Described as; Chestnut Grey hair Blue eyes, 5 ft 8¾ inches, 136.48years. Medium complection, Medium build. Occupation Bartender & Janitor, Fingerprint Classification 9/10 A/R 9x Reference A/A. Same as San Diego # 3500 Folsom # 5695, & 8831, San Quentin # 21561 & 30635 from where he is a Parole Violator. On August 5th 1922 passed two checks in this city one for Forty Dollars ($40.00) and another for Sixty Dollars, ($60.00) and left for parts unknown. In one place bought a small quantity of groceries receiving the balance in cash.

172

WANTED FOR FICTITIOUS CHECKS. Case A-4884

Joseph SIMMONS Described as follows, Dark Brown hair, Blue eyes. 5 ft8 inches, 140 25 to 28 years old. Dark complection, eyes-brows pulled like a women has the appearance of a showman, smooth shaven, wore straw hat and blue suit, accompanied by a blonde woman and child about fifteen months old. Passed checks on department stores made the remark that he had been robbed in Los Angeles and wanted to buy a watch and chain, Gave check for the purchase watch a 12size OFGF Elgin, silver dial, plain back, engraved border, cannot secure numbers & 10Kgold Waldemar fancy link chain, Note in the attached photo that this man tries to change his hand-writing and in most cases where making purchases for his wife, will make the check payable to her and she endorses it.

173

Same as Page 67 - #165. Escaped March 42

174

WANTED FOR FORGERY Case A-4886.

Leo MURREILLO Known as LOUIE, Described as; light complection for a mexican 5 ft 9 inches, 165 lbs, 29 years, Occupation Chauffeur or driver for transfer or truck Co. Passed a check for Thirty Five Dollars (#35.00) which had been stolen and the endorsement forged, Has a brother Ernest MURREILLO, who works for L.A. Transfer Co in L.A. California, may be with him.

San Diego Sept 1, 1922 Dates Prob

Circular B-200 Aug. 25, 1922.

W A N T E D

on a charge of "Issuing Bank Checks with intent to defraud"

TED CUNNINGHAM
American
age: 27 to 28 yrs.
hgt.: 5ft9 or 10"
wgt.: 150 to 160 Lbs.
build: med.
hair: lt. brn.
smooth shaven

175

Cunningham worked as Truckdriver and Meat Cutter for a wholesale meat concern, was well aquainted and before his sudden disapearance passed several checks of respectable amounts. See photo copy of his handwriting.

C. A. MCDONALD
American
age: 19 yrs.
hgt.: about 5ft8"
wgt.: 140 Lbs.
build: med.
hair: brn.
compl.: med.

176

McDonald entered a grocery store purchased goods amounting to $. 35 and gave a check for $ 22.50 in payment. Travels with another boy of his age. Have no discription of same. See photo copy of McDonalds handwriting.

I hold Felony Warrants for both of the above mentioned men and if located please arrest hold and wire me at my expense will send for them.

By: H. J. Zabel.
Supt. Bu. of Ident.

(Santa Ana)

C. E. Jackson.
Sheriff.

Aug 18 2

22 50/100

Ray Maxwell
Twenty two 50/100
C. A. McDonald

Ray Maxwell 525 Chapman
380334

8/18 for 3/3
A Span
Twenty 00/100
Ted Cunningham
31 00
Forty one + 00/100

Bureau of Identification
SHERIFF'S OFFICE
San Bernardino, Cal.
OCTOBER 4, 1922

177

CARD No. 253

Arrest for Issuing Fictitious Checks, A Felony

JOHNNIE BEARD, alias Clarence Neal, American age 20 to 25 years, height 5 feet 10 or 11 inches, weight 150 to 160 pounds, light brown hair, blue eyes, smooth shaven, fair complexion. Was wearing a blue serge suit and dark colored felt hat. Was driving a Ford touring car.

Is putting over checks on the American National Bank, San Bernardino, pay to the order of Johnnie Beard, signed Clarence Neal, which are fictitious.

I hold felony warrant. Notify

W. A. SHAY, Sheriff

LOS ANGELES, CAL. Aug 21 1922 NO. 17

Hellman Commercial Trust and Savings Bank

PAY TO THE ORDER OF Mrs. Jos. Simmons $ 25.00

Twenty Five Dollars No 100 DOLLARS

Mrs. Simmons

LOS ANGELES, CAL. Aug. 21 1922 NO. 15

Hellman Commercial Trust and Savings Bank

PAY TO THE ORDER OF Mrs. Joseph Simmons $ 25.00

Twenty Five Dollars 00/100 DOLLARS

Joseph Simmons

Arrest for Felony

Issuing Checks Without Sufficient Funds

Circ. #255
Oct. 6, 1922

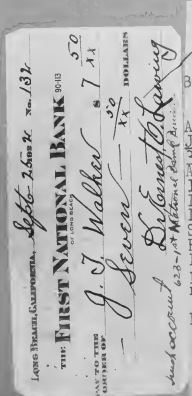
178

MRS. ELMIRA HAZLETINE, alias Mrs. Elmira Carlton, alias Mrs. Elmira Wilson, an American, age about 21 years, height 5 feet 2 or 3 inches, weight about 120 pounds, brown bobbed hair, blue eyes, medium complexion. Was wearing a blue suit and a dark colored turban hat.

Husband may be with her. An American, age 25 to 30 years, height about 5 feet 8 inches, weight about 150 pounds, smooth shaven, light hair. May have a small Shepherd bitch dog with them.

The woman is putting out checks on the Monihan-Murphy Bank of Needles, California. Arrest and notify. I hold Felony Warrant for the woman.

(San Bernardino) W. A. SHAY. Sheriff.



Bureau of Identification

Police Department--- Long Beach, California

-0-0-0-0-0-0-0-0-0-

Bulletin No. 453 179 October 4-1922

Arrest, I hold Felony Warrant, charging FORGERY, for one J.J.WALKER, described as
38 to 40 years of age
About 5 feet 11 inches
180-185 lbs
Light hair
Light complexion
Smooth shaven
Has the appearance of a truck driver.
Passed check on oil station, making small purchase and presenting check for larger amount, to which he had forged name of a citizen of this city.

Enclosed find photo copy of check.

Any information, advise me at my expense.

Ben W.McLendon,
Chief of Police,
Long Beach, Cal.

(Worley-Bogus Checks)

E.B.K.-L.B

Arrest, I hold Felony Warrant, charging Passing Fictitious checks for the following described:-

HAROLD CUMMINGS,

24 years of age
5 feet 6 inches
130 lbs
Lt chest hair
Brown eyes
Smooth shaven

180

Wearing a brown suit of clothes-gray cap-low tan shoes- cream colored shirt with an orange stripe, has also been seen dressed in kahki trousers and blue shirt.

Made purchase at a local sporting goods house of an automatic pistol-32 cal Colts No 413900 and a two party camping kit, then askthat these articles be delivered at his residence (1019 Chestnut Ave. this city) when delivery was made he received them at the address given and paid for them with a bogus check. Before check went through regular channels he jumped the town.

He had claimed that he was Chief operator for Graumans Theater in Los Angeles, also that he was a night watchman; he is acquainted with some young lady in San Bernardino, as it is known that he has received long distance calls from there from a girl whom he called "Rose".

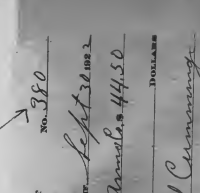
I am enclosing photo copy of check he passed here; if located, arrest and hold property in his possession.

Bulletin #453 - Oct. 8, 1923

-(Worley-Bad-Checks)

F.B.Kutz--- I. B.

Ben W.McLendon,
Chief of Police,
Long Beach, Cal.



Copy by Worley 10-5-22

Circ. 491. FICTITIOUS CHECK. Oct. 6, 1922.

I hold Felony Warrant, charge fictitious checks, for one Mrs. W.R.Mc Laren, whose description follows,-

181

25 to 30 years
Wgt. 118
Hgt. 5-6 or 7
Hair. Light brown.
Complx. Light
Was dressed in a blue tailored suit.
Very neat in appearance, and an excellent talker.

The modus operandi on this case is that she will go to a dry goods store, and purchase yardage to the amount of about $6.00, offer the clerk a $10.00 check who will call the floor-walker, and when identification is demanded has letters that have apparently gone through the post-office using a number of a street which in this city does not exist. She also has an identification card encased in a metal frame. Has passed checks on several of the merchants in this city using the same name, same street and number, and using the firms rubber stamp.

182

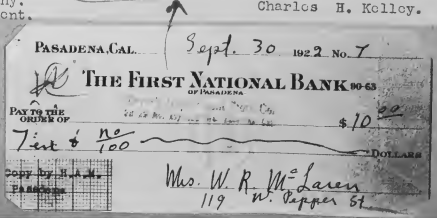
Any information you may be able to furnish will surely be appreciated by,

Yours very truly,

H.A.Murphy.
Bu of Ident.

Charles H. Kelley.

Pasadena



Wanted For Passing Fictitious Checks

WILLIAM D. CROSS, 22 yrs. old, height 5 ft. 8 inches, weight 150 lbs., occupation tractor driver.

Will no doubt be found working on some ranch.

Circular No. 720. - Sept. 26, 1922 -

WATCH OUT FOR THESE "PAPER HANGERS".

Circ. #265 Oct. 9, 1922

183

WILFRED J. SOBEY

The Growers National Bank of Campbell reports that someone using the name of Wilfred J. Sobey is drawing on them for amounts varying from $10 to $50. The checks are of other banks with the name of the bank scratched out and the Growers National written in. Wilfred J. Sobey is unknown to the Growers National and checks bearing signature of Sobey drawn on any bank should be at once questioned. Watch out for them. If presented detain presenter and at once notify this office.

Wilfred J. Sobey

Calif. Bankers Ass'n.
Office of the Secretary,
628 Mills Bldg.
San Fran.

MRS. RUTH DENNIS

184

We have had within the past day or so several "kicks" from checks put over by this woman. Checks are drawn on Los Angeles banks, Broadway Branch, Bank of Italy, and the Farmers and Merchants National Bank. The checks were signed J. W. Dennis and of course returned "no account." In both cases the amounts were for $30.

"Mrs. Ruth Dennis" is described as 40 to 42 years, rather stout, 155 to 160 pounds, dark complexion, and will probably represent herself to be the wife of an employe of one of the large oil companies in another state. She claims that she and the children are preceding her husband in locating in California with view of going into farming in a small way. Watch out for her. If she appears at your bank, turn her over to your local authorities and at once notify this office. She has operated in Imperial and El Centro and is apparently heading north.

Mrs Ruth Dennis 30cc

THE GYPSY SHORT CHANGE ARTISTS ARE IN CALIFORNIA. WATCH OUT FOR THEM. THEY HAVE MANY TRICKS. ONE OF THEM IS TO TELL THE FORTUNE OF ONE OF YOUR FEMALE EMPLOYES AND HOLD IN THEIR HAND AT THE SAME TIME A ROLL OF BILLS. FROM THESE BILLS THEY ARSTHACT WHAT THEY CAN. IF THEY COME INTO YOUR BANK WE SUGGEST YOU ORDER THEM OUT.

Cir. B-202. Sept. 25, 1922.

187

WANTED

on a Felony Warrant charging: Drawing Bank Check with intent to defraud." Cancelled - Outlawed - 4/5/29.

Robert I. Dalton
American
age: 24 yrs.
hgt.: 5ft10"--11"
wgt.: 160 Lbs.
build: med.
comp'l.: med.
occ.: mechanic.

Dalton has in his possession a Buick touring car Lic. # 704707 which is the property of one Camille Guercio, Jr. Los Angeles, Calif. and which he took without the consent of the owner. While in Orange County, passed a number of checks on Service Stations, first purchasing either a small quantity of gas or oil and then tendering a bum check in payment of same. Kindly be on the Look Out for this man and car and if located, hold and notify me at my expense.

Santa Ana, Cal. C. E. Jackson.
Sheriff.

By: H. J. Zabel.
Bu. of Ident.

185

MRS. IRENE GODEGAST, charging "PASSING BAD CHECK WITHOUT SUFFICIENT FUNDS IN BANK", described as 26 years of age, height 5'6", weight 130 lbs; dark brown hair, medium complexion, was traveling in a large touring car with a man.
Cal. 548 - Touring - 1918/22.

ARTHUR WALSH, charging FORGERY, described as 28 years, height 5'5", weight 150 lbs; dark hair, brown eyes; dark complexion.

THE FIRST NATIONAL BANK
OF SANTA ANA, CAL.

SANTA ANA, CAL. June 21 1922 No.

PAY TO THE ORDER OF W S Cope $ 5.00

FOR

Geo Wallace R J Dalton

Copy by: H. J. Zabel. 9/21/22

Arrest for Issuing Checks With-

Circ. #265 170 JAMES P. TAILER Oct. 9, 1922.

A member bank reports to us that it is alleged that Slinglufi-Couture Company of Santa Monica has suffered a loss through forgery and embezzlement by one of its former employes, James P Tailer. This man is reported to have forged the name of employes of the Company to several checks, which checks were cashed at the member bank.

James P. Tailer is described as 5 feet 4 inches, 165 pounds, smooth shaven, round face, light, sandy colored hair, speaks with German accent, also speaks Spanish.

Should you come in contact with this man please at once notify this office, and the local authorities. He is badly wanted at Santa Monica.

Calif. Bankers Assn.
Office of the Secretary -
28- Mills Bldg.
San Fran.

WANTED FOR WORTHLESS CHECKS

J. E. SAUNDERS. 191

J. E. Saunders until recently conducted a garage at Princeton, California. He maintained an account at the Bank of Princeton. About September 21 Saunders closed out his account and left Princeton telling his friends that he was going to meet his wife at Sacramento, and would be back soon. He went to Sacramento and there negotiated with a member bank a check drawn on the Bank of Princeton for $250, which check was returned marked "No funds." Saunders also "stung" others. He has disappeared.

J. E. Saunders is described as 38 years, 5 feet 8 inches, 150 pounds, slender face; hair dark brown or black, resembling an Indian; wears two diamond rings, open setting, wears blue serge suit and olive drab gabardine suit, soft hat, also may wear patent leather shoes with red leather tops.

Warrant for arrest of Saunders is being issued at Sacramento. Should he appear at your bank, or you get trace of him, have him held for the Sacramento authorities.

J E Saunders

Arrest for Issuing Checks Without Sufficient Funds, A Felony.

Circular #252 - Oct 5, 1922 188

Man and woman giving the name of WM. R. DAWSON and MRS. WM. R. DAWSON; man American, age 25 years, height 5 feet 6 or 7 inches, slender build, weight about 125 pounds, smooth shaven, black hair. Probably will be wearing an all wool blue serge Jazz model suit, size 36; inside in well pocket card sewed in marked B. L. G. Company, Philadelphia, Penn. 189

Woman American, age about 25 years, height about 5 feet 3 inches, light brown hair, blue eyes; was wearing dark colored dress and dark hat; had baby with her, age about 2½ years.

Were driving a Studebaker Special touring car, carrying California State License No. 260213; had a dog in the car. Put out checks on the Seventh St. Branch, Security Trust and Savings Bank, Los Angeles, Calif., Pay to the order of Mrs. Wm. R. Dawson, signed Wm. R. Dawson, and was endorsed by Mrs. Wm. R. Dawson, 530 Beaudry Ave., Los Angeles. The checks they are putting out range from $25 to $45 each.

I hold Felony Warrant for both parties. Arrest and notify, San Berdo W. A. SHAY. Sheriff.

Arrest For Attempting To Pass Fictitious Draft

192

Frank T. Franklin, alias Clinton Sanders, age 22 years, looks older, weight 130 lbs., height 5 ft. 6 3-8 inches, shoes off, hair medium chestnut, eyes grey, complextion fair, occupation clerk, Nativity Ireland.

Left ring finger amp. at end, nail on.

F. P. Class: 1 R II 6 Ref. 17
17 R II 11 17

RECORD:- Clinton Sanders 32376 San Francisco, Cal. 12. 13. 21. G. L. No.2306 Ft. Wayne Ind. 7. 13. 18. Forg. Turned over to Federal Authorities. Pine Bluff, Ark. 1917 Forg. 4 yrs. Ark. State Refy. No. 15923 U. S. D. Barracks, Ft. Leavenworth, Kans. 1. 7. 19. 5 yrs. False Pretenses and Desertion.

Frank T. Franklin alias Clinton Sanders 6252 Stockton, Cal. 4. 21. 22. Fict. Cks. 9. 20. 22. Dismissed.

Again wanted at Stockton, Cal. for attempting to pass fictitious draft. Bought clothing in the sum of $299.00 and tendered draft on the First National Bank of Memphis, Tenn. for $175.00 in payment therefore. Draft returned no account. On previous occasions has deposited drafts on foreign banks for collection, obtained receipts for same and passed checks on the strength of the receipts.

This is the same man as advertised in my circular No. 698, dated April 15th, 1922.

Arrest, hold and wire all information at our expense. Felony warrant issued.

WM. H. RIECKS, Sheriff, or

WALTER L. WALKER, Chief of Police,
Stockton, Cal. Dated Oct. 4, 1922.
Circular No. 723

Arrest For Passing Fictitious Checks

F. E. BUTLER, 35 yrs. old, height 5 ft. 7 inches, weight 180 lbs., hair blonde, eyes blue, light complexion, wears glasses. Last known address, 8th & Fuguora Sts., Los Angeles, Condova Hotel.

Circular No. 717.

193

Arrest For Passing Fictitious Checks

EDDIE WILSON, 35 yrs. old, height 5 ft. 10 inches, weight 145 lbs., hair brown, piano player. Is a dope fiend and hangs around dance halls and cigar stores.

Circular No. 718.

194

I hold felony warrants for arrest of each of the above. Wire all information to me at my expense.

Stockton, Cal.
September 12th, 1922.

WM. H. RIECKS, Sheriff.

Arrest, I hold Felony Warrants, charging Passing Fictitious Checks, for the following described man and woman, who have operated in this vicinity recently:- 195

Man used the name here of C. W. Andrews, described as about
25 to 28 years of age,
About 5 feet 8 inches,
About 140 pounds,
Brown hair,
Brown eyes,
Fair complexion, smooth shaven,
Is reported as having thin eyebrows, as though some of hair has been pulled out, like some women do.
Variously reported as wearing grey working shirt with collar attached; khaki trousers, no coat. In San Diego where he operated he is reported as wearing blue suit, straw hat; that he has the appearance of a showman.

Caught! (arrested by Pasadena Police)

This fellow is accompanied by a woman, described by San Diego as a blonde, by Pasadena as having dark hair,
About 25 years of age,
About 5 feet 6 or 7 inches,
About 145 to 150 pounds,
Stout build,
Blue eyes,
Large mouth,
dressed in one piece light tan suit.

(See Forg. 5- page 65-#1885 May be same)

This woman had with her a child about two years of age; this is a guess, child may have been younger. (Forg Book 5- page 60-#173)

Wanted in San Diego under name of Joseph Simmons, in Pasadena under names of P. O. Arnold and Harry R. Wilson, used names here of C. W. Andrews, Mrs. W. J. Dawson and Mrs. J. W. Dawson.

(Forg Book 5- page 47- #1733)

They passed several checks on Department stores, always getting difference between purchase and amount of check in cash. San Diego and Pasadena both hold warrants for these people; see Pasadena Circular #87, date of Sept. 6th, 1922, and San Diego Circular, date of Sept. 1st, 1922 (item #4384). 196

Also wanted by Nick Harris Agency, Bulletin #241, date of Sept. 27, 1922, under names of Mrs. Wm. A. Marshall, Mrs. Harry R. Wilson, Mrs. W. T. Wilson and Mrs. H. R. Dawson.

I am inclosing photo-copies of checks passed here and ask your co-operation in apprehending them. If located, arrest and advise me and I will send for them at once.

Bulletin #453 - Oct. 3, 1922.

(Worley--Bogus Checks)
Fred B. Kutz,
Identification Bureau.

REN W. McLENDON,
Chief of Police,
Long Beach, Calif.

Santa Cruz, California, October 10, 1922.

Card 162.

Arrest for Bum Checks 197

Notify your banks, as he will call on them, as he does business only with banks.
Was in Madera October 9th, 1922, and is now somewhere in the San Joaquin Valley.
TOM C. JONES. Understand he is also using the name JOHNS.
Age 35; weight about 160; height 5 feet five inches; light complexion; light hair, combed back; blue eyes; wears heavy lenses in glasses; round face; wearing light grey suit with small check in it.
Coast representative for William Elliott-Graves advertising specialties, of Grand Rapids, Michigan. This concern only does business with banking houses.
Traveling in MARMON RUNABOUT AUTOMOBILE, MAROON COLOR.
Notify your hotels, garages and banks, as he will drop in to some of them within a day or so.
Was at Lodi Oct. 6th, Stockton 7th, Madera 9th, and expected to be at Hotel Carolyn, at Tur lock, next. (See Forg 5-68-199)
This man has been traveling for above concern for some time on this coast, and is well known to banking houses. Claimed his pay check had not arrived, and asked two banks I know of to cash his check on a Michigan bank, which they did. Check came back, no account.
I hold Felony Warrant.
Is posted on California Bankers Association Circular No. 265, under date of October 9th, 1922

HOWARD V. TRAFTON, Sheriff.

WESTLAKE PARK BRANCH
1100 WEST SEVENTH STREET
Los Angeles, Cal.

Sept 23 1922 No. 846
FARMERS & MERCHANTS BANK
OF LONG BEACH, CALIFORNIA
Pay to the order of C. W. Andrews $25.00
Twenty Five 100 Dollars
C. W. Andrews
Long Beach, Cal. 9-27- 1922
Pay to the order of Mrs. J. W. Dawson
Thirty Five 100 Dollars
1764 West Sixth St. J. W. Dawson

San Francisco, Calif Sept 2[illegible], 1922

Sacto. #17560

ANTHONY J. CARDOZA

$25.00 REWARD

198

THE AMERICAN RAILWAY EXPRESS COMPANY will pay the above reward for arrest and conviction or for information leading to the arrest and conviction of Anthony J Cardoza who absconded from Coalinga, California, on September 19th, 1922 with funds of the AMERICAN RAILWAY EXPRESS COMPANY. He also gave checks to various merchants at Coalinga without having funds to meet said checks.

Cardoza's description is as follows: height five feet, six and one half inches; weight one hundred and sixty five pounds; complection dark, color or hair dark brown, color of eyes brown, scar under chin. Nationality Portuguese.

Cardoza left Coalinga on September 19th in Ford touring car Model 1917, License plates 361864, engine number 1672487; car has dent in back of tonneau.

A felony warrant for his arrest is in the Hands of the Chief of Police, Coalinga, California. Any information regarding Cardoza's whereabouts should be wired to Chief of Police Peterson at Coalinga, California, or to the undersigned.

Approved:
C. R. Graham
General Manager
San Francisco, Cal.

C. Cain,
Special Agent in charge.
San Francisco, Cal.
September 29, 1922

FATHER: J.S. CARDOZA, RANCHER, MADERA COUNTY, CAL.

MOTHER: MARY F. PINTO, P.O. BOX 601, MANTECA, CAL.

COUSIN: R. WILLIAMS, RFD # 4, BOX 749, SACRAMENTO, CAL.

UNCLE: ANTONE MARSHALL, KINGSBURG, CAL.

Circ. $265

THIS IS RED HOT
WATCH OUT FOR
THESE CHECKS!

Oct. 9, 1922.

Last night in a holdup in San Francisco Mr. J. F. Lynn, of Forstmann & Huffman Co. Inc., 230 Fifth Avenue, New York, was robbed of 8 checks, $150 each, and personal papers, personal and business cards, a return trip ticket to Los Angeles bearing his signature, and other articles that can be used for identification purposes.

The checks are described as follows: Eight checks (8), each for $150.00, all payable to Jas. F. Lynn, drawn on the Bank of Manhattan Company of New York, on specially printed check form bearing printed name for signature of Forstmann & Huffman Co. Inc. and countersigned O. Newfang, Vice President.

Payment has been stopped on these checks.

If they are presented to you, detain the presenter and at once notify your local police department, exhibiting this circular, and also notify this office or the nearest office of the Wm. J. Burns International Detective Agency, San Francisco or Los Angeles.

Calif. Bankers Assn.
Office of the Secretary
628-Mills Bldg.
San Fran.

HERE IS ANOTHER ONE
NOW WORKING BANKS.

199

We are today informed that Tom C. Jones, until very recently Pacific Coast Representative of an Eastern concern, has been laying down checks drawn on an Escanaba, Michigan, bank, which checks are being returned as worthless.

Tom C. Jones is described as 5 feet 5 inches, 160 pounds, heavy set, round face, light complexion, wears hair combed straight back, eye glasses with thick lenses, glasses apparently for purposes of correcting crossed eyes. Jones is reported traveling in new red roadster. Pag. 5 - page 67 - 1921

Warrant for his arrest is being issued today. Should he appear at your bank turn him over to your local authorities, and at once notify this office.

W. H. HATFIELD, 22 years old weight 160 pounds, dark hair, large eyes, full face, height 5 feet, 6 inches, picture of woman on left arm, last employed in Fields, Arizona. Claims to have worked with the movies, supposed to have horse, saddle and outfit in pawn either in Fresno, Bakersfield, or Los Angeles. Has a pal by name of J. A. Hall, age 28, weight 160 pounds, auburn hair, freckled and red face.
Arrest and wire at my expense.
I hold warrant

Sheriff of Mariposa County, Calif.

Wanted for Forgery

LOS ANGELES, CAL. July 19, 1922 NO.

Hellman Commercial Trust and Savings Bank

PAY TO THE ORDER OF Cash $2.00

Two dollars 00/100 DOLLARS

Copy by Worley 9-15-22

Cyrus Cody

BUREAU of IDENTIFICATION.
Police Department---Long Beach, Calif.
Bulletin #447. Sept. 19th, 1922.

(arrested by San Francisco Police 10/10/22 - will be prosecuted in that city)

Arrest, I hold Felony Warrant for the following described party on a charge of Passing Fictitious Checks:-

Cyrus Cody Williams, alias C. C. Williams, C. J. Wilson,
30 years of age,
6 feet in height,
About 200 pounds,
Smooth shaven,

Caught! 201

While here was employed as a life guard, and may be found employed in same capacity at some plunge or beach resort. Is reported to have gone to Santa Barbara, also that he is in San Diego, California.

He passed numerous checks on merchants of this city, making a small purchase in each case, tendering a check for amount larger than purchase and obtaining difference in cash.

It is reported that he has been arrested in Los Angeles (dat unknown) for similar offense, disposition unknown.

I am inclosing copy of snap shot of Williams, also copy of check passed here.

Any information you may be able to furnish me regarding this fellow will be greatly appreciated. If located, arrest and advise me and I will send for him.

Respectfully,

(Worley--Bad Checks)

Fred B. Kutz,
Identification Bureau.

Ben W. McLendon,
Chief of Police,
Long Beach, Calif.

September 19th. 1922.

Arrest, I hold Felony Warrant, charging Forgery of Government Pay Checks, for one Burton Napier (true name) who is described as

19 years of age,
About 5 feet 7 inches,
About 130 pounds,
Black hair,
Dark chestnut eyes,
Very dark complexion,
Smooth shaven.

Caught 203

This fellow stole a number of pay checks from the office of the Captain of the local company of National Guard and forged endorsements on same and cashed them.

I am inclosing photo of Napier and ask your co-operation in effecting his arrest

Bulletin #448

Respectfully,

(Worley---Bad Checks)

Fred B. Kutz,
Identification Bureau.

Sept 20, 1922

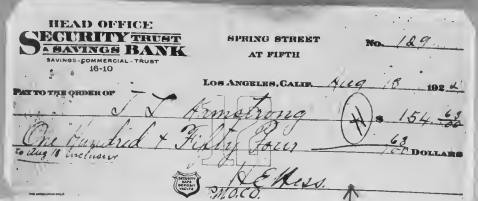
Ben W. McLendon,
Chief of Police,
Long Beach, Calif.

CLARKE JOHNSTON WANTED FOR FICTITIOUS CHECKS

Bulletin #/ 7/4/22

Described as follows:- 5'8" 160#, 35 yrs, blue eyes, dark brown hair, combed straight back; red face. Has a wife living at Wichita, Kansas. Gave a number of drafts on bank in Wichita, Kansas. Occupation, salesman, and was trying to sell leases on oil land in Texas and Kansas.

202



HEAD OFFICE
SECURITY TRUST & SAVINGS BANK
SAVINGS-COMMERCIAL-TRUST
15-10

SPRING STREET AT FIFTH

No. 129

LOS ANGELES, CALIF. Aug 16 1922

PAY TO THE ORDER OF J. L. Armstrong $ 154.63

One Hundred & Fifty Four 63/100 DOLLARS

To pay 9 Invoices

J. E. Hess
3060

BUREAU of IDENTIFICATION
Police Department---Long Beach, Calif.
Bulletin #450. Sept. 26th, 1922.

@ @ @ @ @ @

ARREST, I hold Felony Warrants for the following described Bogus Check operators:-

H. M. HARRIS, alias HOPKINS, alias PAUL B. JONES, described as:
35 years of age,
5 feet 8 inches,
140 pounds,
Medium chestnut hair,
Medium dark complexion,
Smooth shaven.

204

Cancelled 7/9/27

This fellow paves the way for the cashing of his checks by calling up his intended victim (generally a drug store) by phone and claiming to be a party well known to victim, advising that he has given a check to this fellow and that it would be all O. K. to cash it; then, when check is presented it seems to be easy money.

Inclosed find photo-copy of check passed here.

@ @ @ @ @ @

J. L. ARMSTRONG, alias H. E. HESS, described as:
35 years of age,
5 feet 8 inches,
160 pounds,
Dark hair,
Dark eyes,
Dark complexion,
Smooth shaven,

Cancelled 7/9/27 205

Passed check on local mens' furnishing house, claiming to be associated with an oil company and that check was for wages; purchased a suit of clothing and obtained difference in cash.

Inclosed find photo-copy of check.

Ben H. McPherson
Chief of Police

@ @ @ @ @ @

Any information you may obtain regarding either of above described, advise at my expense. If located, arrest and advise me and I will send for him at once.

Key #3313

INFORMATION FOR THE PROTECTION OF GARAGE MEN.

206

Theft Bureau automobile Club of Southern California 1344 S. Figueroa St, Los A.

JOE PARGE.

Age 20 to 22, 5'8", 130, slender build, medium complexion, blue eyes, brown hair, smooth shaven, dark suit and cap; dark shoes; wears blue charm watch fob and silver ring on his right hand.

This man has gone to eight different garages and ordered the tow car to a place called the Five Mile House on Alhambra Road. On the strength of giving this order he requests them to cash a check for $5.00. Kindly look out for this man for your own protection.

Inclosed find photograph of Cyrus Cody Williams, alias C. C. Williams, alias C. J. Wilson, for whom I hold Felony Warrants; the following is his correct description:-

Caught!
307

37 years of age,
6 feet 0¾ inches in height,
195 to 200 pounds,
Blue grey eyes,
Chestnut hair,
Medium complexion,
Scar right side neck, scar left side neck.

Finger Print Classification:- 27 - O 15
1 U O

(Arr. by San Fran Police 9/10/22 will be prosecuted in that city.)

While here, was employed as a life guard and may be found employ-in like capacity at some plunge or beach resort.

He passed numerous checks on merchants of this city making small purchase in each case, tendering check for amount larger than purchase and obtaining difference in cash.

Same as Los Angeles #19844-A, arrested September 24th, 1921, on a charge of Defrauding an Innkeeper, sentenced to 90 days in the City Jail September 26th, 1921.

Any information that you may obtain regarding his possible location, advise me at my expense.

Bulletin #447 (2nd issue) Oct. 1, 1922.

Respectfully,

(Worley--Bad Checks)

Ben W. McLendon,
Chief of Police,
Long Beach, Calif.

Fred B. Kutz,
Identification Bureau.

FBK/IFC

[illegible] RAILWAY EXPRESS COMPANY
ATTENTION OF MOLLY COLLINS
CHICAGO, ILL.

September 26, 1922.

208

To AGENTS
AMERICAN RAILWAY EXPRESS COMPANY.

A party representing himself as John Cleary, described as follows:

Age 30
Height 5' 10"
Weight 175 lbs.
Good Build
Hair Brown
Complexion Pale
Clean Shaven
American

obtained by means of a fraudulent certified check $2000 of American Express Travelers Cheques numbered

D-253563 to 82 $100 each
E-104607 to 09 $200 each
E-104620 to 21 $200 each

Notify Police Departments, Banks and Hotels in your city to be on the lookout for these Cheques and cancel any of them presented by a party counterfeiting such Cheques in your presence in the name of John Cleary, hold him for investigation and wire the undersigned immediately.

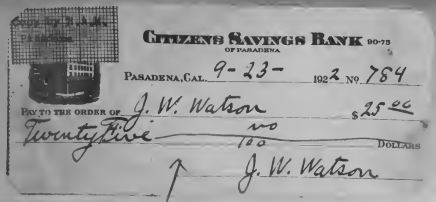
Yours truly,
Auditor OF MOLLY COLLINS
AMERICAN RAILWAY EXPRESS COMPANY.

FRANK SILVA, CHARGING "DRAWING BANK CHECK WITHOUT SUFFICIENT FUNDS IN BANK" described as follows:- Age about 27 years, height 5'8", weight 155 lbs; Portuguese, fairly good looking, some as Stockton Number 5465. This man bought a Hupmobile Touring car, 1922 Model, License 170-607, Engine 57158 and gave a check for $500.00 as first payment on same. Said check was returned marked "Insufficient Funds". If located, hold man and car.

(Issued as Bulletin #447 - page 99 - Book 5)

IF ANY OF THE ABOVE ARE LOCATED, ARREST, HOLD AND WIRE AT MY EXPENSE. I HOLD FELONY WARRANT FOR ALL THE ABOVE.

FRANK P. TUTTY,
CHIEF OF POLICE.



CITIZENS SAVINGS BANK 90-75
OF PASADENA

PASADENA, CAL. 9-23- 1922 No. 784

PAY TO THE ORDER OF J. W. Watson $25 00

Twenty five no/100 DOLLARS

J. W. Watson

Cir No. 89 Sept. 27, 1922.

ARREST OFOR FICT CHECK.
J. W. WATSON. 210

I hold warrant for one J.W.Watson, who is charged with giving a fictitious check in this city for $25.00. He made a purchase of a pair of shoes and received $12.00 in change. His description follows,-

Age 40 or over
Wgt 135 to 140
Hgt 5-5
Complx Light

He wore a light brown suit of Norfolk style.

* * * * * * * * *

FICTITIOUS CHECK.

Also hold warrant for young lady using name of Imogene Saveker. Charge Fict checks. Investigation shows that this party evidently stole a purse containing a check book on the Garden City Bank & Trust Co., of San Jose from the original Imogene Saveker while attending the summer session at U.S.C., in Los Angeles. This party is also passing checks in Los Angeles and surrounding vicinity. Her description follows,- 211

Age 23
Hgt 5-6
Wgt 125
Hair Medium brown
Eyes Brown
Complx Fair

Has well rounded good looking features, even white teeth, and very attractive. She wore a pink silk coat sweater with filet vest. A straw braid cream colored hat and white skirt. Had a platinum wedding ring, but no engagement ring.

* * * * * * * *

LOST OR STOLEN AUTOMOBILES.

Ford Trg 1917	Eng.	2536537.	Lic	424-471
" Rdstr 1922.	"	5563576.	"	494-736
" Spdstr.	"	143893.	"	98-216
Oakland Trg 1918.	"	C23826.	"	452-811
Elcar Trg 1920.	"	3709.	"	718-282
Chandler 1920.	"	92931.	"	498-565

Any information you may be able to supply on the above will surely be appreciated by

Yours very truly,

Pasadena Police Dept.

Charles H. Kelley.
Chief of Police.

H.A.Murphy.
Det. of Ident.

SAN JOSE, CAL. [illegible] 1922 No. 15

GARDEN CITY BANK AND TRUST COMPANY 90-52

PAY TO [illegible] OR ORDER $ 10 00

Ten 00/100 DOLLARS

Copy by H.A.M. Pasadena

Imogene Saveker
395 [illegible] (Pasa)

Cir No. 90. Oct. 4, 1922.

FICTITIOUS CHECK.
A. F. REED.

I hold warrant for the arrest of A.F.Reed, charged with fictitious check. This man issued a check amounting to $22.50 to a merchant in this city, purchasing $10.50 worth of fishing tack and received the balance of $12.00 in change. Description follows

Age 25 to 30
Wgt 165
Hgt 5-10
Hair Dark
Eyes Dark brown
Complx Medium dark,
Charlie Chaplin moustache
Wore a brown suit and dark felt hat.

FICTITIOUS CHECK.
GEORGE S LYONS

Also hold warrant for the arrest of Geo. S. Lyons, charge fictitious checks. His description follows,-

Age 25 to 30
Wgt 160
Hgt 6-0
Hair Medium brown
ComplxDark
Smooth shaven.

MISCELLANEOUS LOST OR STOLEN.

Automobile. Saxon Six. Trg. 1916. Eng #14632. Lic #451-932.
Motor-cycle Indian Chief. New. Eng #82T115.
Bicycle. Dayton make. Frame #215406.
Watch. 15 Jwl. Lds. B & C case.# 262126. Swiss movement.

Any information you may be able to furnish will surely be appreciated by

Yours very truly,

Pasadena, Cal
H.A.Murphy. Charles H. Kelley.
Bu of Ident Chief of Police.

J. D. PARDEE, a forger and swindler, using this name, defrauded merchants in this city, August 30th, 1922, with fraudulent checks in the amounts of $45.00 and $50.00.

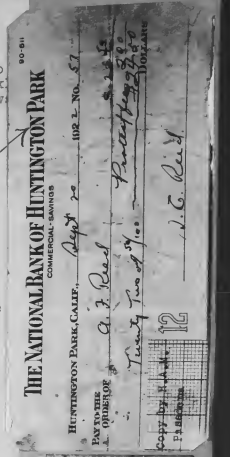
METHOD OF OPERATION: Opens an account with a bank in some small town located near a larger city with a cash deposit of several hundred dollars, and later withdraws the cash deposit and deposits for collection a fictitious check on a bank in some distant state. He then proceeds to issue checks against the account among the larger stores. His method at the stores is to present himself at the office, presenting what purports to be his business card, which shows that he is a teacher of violin and piano. He represents that his wife is in the store and desires to make purchases to the extent of the amount of the check, and doesn't want any money. After securing an OK on the check, he proceeds to make some small purchase and obtains the difference in cash.

DESCRIPTION: Apparently 60 years old, 5 feet 5 or 6 inches tall, 130 pounds, gray hair (this is indifinite). Presents a neat and business-like appearance and polite in manner.

Banks and stores are requested to cause the detention of any one answering this description, or using this or a similar method.

I hold warrant, charging J. D. Pardee, with forgery and passing a forged instrument.

Harry Hamilton,
September 11th, 1922. Fort Worth, Texas Chief of Police.



Official Bulletin issued to members of our WARNING NOTICE SERVICE to prevent persons cashing checks on which banks have refused payment.

NICK B. HARRIS, Chief — Our Members consist of leading firms of California. — WM. G. HANSON, Gen. Mgr.

Member International Association for Identification

WARNING NOTICE
BAD CHECK PASSERS
WANTED BY
Nick Harris Detectives

LOS ANGELES OFFICE, TOP FLOOR PANTAGES THEATRE BLDG.
E. H. TAYLOR, Supt. Bad Check Dept.

Offices: LOS ANGELES, LONG BEACH, PASADENA, SAN FRANCISCO, SAN DIEGO, SANTA ANA

NOTICE TO MERCHANTS—If any person attempts to pass check described below, detain on some pretext (without accusing), then phone local office and agent will be sent and assume charge.

Phone Pico 1332 — This Bulletin No. 239 — Issued September 19 — 192 2 — Phone Pico 1332

Bulletin #239, Index #2370, Sept. 19, 1922.

LOS ANGELES OFFICE

215

Scott, L. R.

Checks drawn on the Security Trust & Savings Bank, 7th Street Branch, are being returned marked "Has No Account." Gives address as 4506 Masher Street which is a fictitious address. Below is facsimile of handwriting.

L. R. Scott

Bulletin #239, Index #1728, Sept. 19, 1922.

216

Gilbert, Frank alias Mrs. Clara Gilbert, Esther Noble, Mrs. E. F. Kemp, Mrs. N. C. Reid, Mrs. G. Green.

Checks drawn on the First National Bank of Los Angeles, are being returned marked "Has No Account." Gives address as 5442 Lexington Ave., but does not reside there. This office is very anxious to apprehend this party. Below is facsimile of handwriting.

Mrs Frank Gilbe

Bulletin #239, Index 1776, Sept. 19, 1922.

Nick Harris Det.

Gausden, Mrs. A., alias Mrs. J. Moore, Mrs. J. Welsh, C. A. Tanner.

217

Checks being returned from various banks marked "Has No Account". Gives various fictitious addresses. This woman is about 5'2" in height, dark complexion, Spanish type, wearing dark tailored suit, dark sailor hat, and about 25 years of age. Below is fascimile of handwriting.

Mrs. A. Gausden

Circ. #88

ARREST FOR FICTITIOUS CHECKS. Sept. 11, 1922.

I hold Felony Warrant for Joe McDonald, formerly employed by the Wm. Fox Studios in Hollywood for Fictitious checks. He is described as,-

Pasadena, Cal.

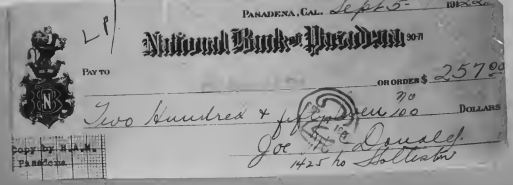
218

Age	20
Hgt	5-9
Wgt	145
Hair	Dark brown, combed back.
Complx.	Medium
	Round face.

Dressed in a blue suit, low cut brogan shoes, Flashy imitation diamond stick-pin.

He purchased from the jewelry firm of Everard & Son a diamond ring, engraved J.M.V.P. Also a wedding ring engraved J.M.V.P. 9-14-22, and tendered a check for $257.00 on the National Bank of Pasadena. This check was returned marked No Account.

Charles H. Kelley, Chief of Police.



BUREAU OF IDENTIFICATION.
Sheriff's Office.
Santa Ana, Calif.

Oct. 13, 1922.

Cir. B-204.

I hold Felony Warrants charging: "Drawing Bank Checks with intent to defraud" for the following described men:

Cancelled 4/5/27

JACOB SELLMAN, alias Jack M. Sellman
American Jew
age: 23 yrs.; hgt.: 5ft6" to 7"
wgt.: 145 Lbs.; hair: black
compl.: med.; smooth shaven
eyes: dark brown
slender build, slightly stoop shouldered
occ: Tailor and Cleaner
is a smooth talker and great braggard
See photo copy of his handwriting.
Is also wanted by the Long Beach Police Dept. (See Eng. 5 page 60-#71)

FRANK E. WALTERS, alias Frank E. McKane, alias Frank E. Thompson.
Cancelled - Case Outlawed 4/5/27
American
35 to 40 yrs old
hgt.: 5ft 10" to 11"
wgt.: abcut 200 Lbs.
hair: blond (reddish)
eyes: blue
Compl.: med.
Occ: Stated that he was the Asst. Supt. of the Edison Electric Comp. here.
M.O. Walters alias many, specializes on Service Stations, usually buys a inner tube, orders a couple of tires whic the station has not in stock, stating that he will call for them or send for them. He then will tender in payment for the inner tub a check already written, usually for the amount of $ 20.00, pocket the change, and leave for a healthier cline.
He is the sane as Frank E. McKane, Pasadena Police Bulletin # 76, and Frank E. Thompson, Long Beach Police Bulletin # 422. The following is a sample of his handwriting.

(See Eng. 5 page 60-#78)

If either one of these men are located, please arrest and notify:

October 7th

Cash
Twenty 20/00

Frank E. Walters

By: H. J. Zabel.
Supt. Bu. Ident.

C. E. Jackson.
Sheriff.

Cash July 29 2 10.00
Ans 20/00
J. M. Sellman
J. M. Sellman

Virgil L. Richardson, about 33 years old, 6 feet tall, 220 pounds weight, dark hair, smooth shaven, small raised mole on left cheek, scar about one inch long on back of neck, neat dresser. 221

He is a real estate operator and may engage in that business, or seek employment as a newspaper reporter.

This man obtained $1895 from H. W. Gilmore of this city by means of forged notes in a real estate transaction.

When he left St. Louis he was driving a Chevrolet Sedan with Missouri State License plates No. 171-919 on same.

Arrest, hold and wire me, stating whether or not requisition is required, and an officer will be sent to return him to this city. $25.00 Reward

Reward stands good one year from date.

Aug. 29, 1922.

Wanted for False Pretenses and Forgery.

MARTIN O'BRIEN
St. Louis Mo. Chief of Police.

DEPARTMENT OF POLICE, SAN DIEGO, CALIF.

BUREAU OF IDENTIFICATION. 223 OCTOBER 1, 1922.

Jno. H. WESTCOTT

WANTED FOR FICTITIOUS CHECKS. Cases A-4964 &A-5025. Black Hair, Brown Eyes, 5.10½, 154, 21 yrs., occupation Salesman, Dark Complexion. Finger print Classification: 16/30 T/R. Same as Sacramento #9695 Applied to a Mr. Evans in this city for work as Salesman and pending going to work asked Mr. Evans to cash a couple checks for him which proved no good. Also gave a taxi driver a Fict. check for $10.

223

W. L. BLAIR, alias

WANTED FOR FICTITIOUS CHECKS. Case A-5025. A. L. BLAIR, Black hair & eyes, 5.11, 170, about 35 Years, Dark Complexion, Very dark heavy beard when not closely shaven. Wears glasses no rims. Represented himself as treasurer of the Switchmen's Union and secured several checks as donations which he cashed, in one place was refused a donation and stole a check and filled same out. He is sometimes accompanied by a woman no description. Copies of checks and endorsements attached.

3211

Austin B. JONES

WANTED FOR FORGERY. Cases A-5087 & A-5088 Lt. Brown Curly Hair, Blue Eyes, 5.6, 150, 23 years, wore Brown suit, Black cowboy hat or Brown cap. Tattoo U.S.S. DE LONG & American Eagle & wreath right arm. Is accompanied by his wife 32 Yrs., 5.2, 100 pounds, light complexion and hair. Is traveling with with J. WINSTON (Whitie) in a Chevrolet (490). Warrant for Jones only. Forged name of G.R. Daley, cement contractor of this city. Had worked for Daley at one time. Is an ex-sailor. Believe to be headed for the Imperial Valley.

Jas. Patrick
Chief of Police
San Diego, Cal.

W. L. Blair
Treasurer

A. L. Blair

W. L. Blair
Treasurer

SAN DIEGO, CAL. 191 No.

MERCHANTS NATIONAL BANK
OF SAN DIEGO

PAY TO OR BEARER $

THIRTY FIVE DOLLARS

Annual souvenir program.

GRAY-DRYDEN POULTRY HOUSE, Inc.
WHOLESALE DEALERS
POULTRY, EGGS and FISH

SAN DIEGO, CAL. Sept 8

PAY TO THE ORDER OF A. L. Blair $ 25.00

Advertising for all Counties DOLLARS

TO THE MERCHANTS NATIONAL BANK
20-32. SAN DIEGO, CAL. 20-32

Charles Dryden

OFFICE OF CHIEF OF POLICE

STOCKTON, CALIF. — 22 — OCTOBER 3rd, 1922

WANTED FOR FORGERY.

9-0071. The following described man is wanted for Forgery: WILLIAM HARVEY; 60 years; 5 ft. 8 in.; 165 lbs.; fair complexion; grey hair; grey mustache; blue suit; white shoes; light hat. I hold felony warrant.

W. L. PARKER.
Chief of Police.

TLW/HAV.

CARD No. 247

MEMBER NATIONAL BUREAU IDENTIFICATION

ARREST FOR FELONY

Issuing Checks Without Sufficient Funds

B. E. LAURENT. American, age about 40 years, height about 6 feet 2 inches, weight about 170 pounds, black hair, partially bald, brown eyes, smooth shaven, if he grew a beard it would be heavy and dark, dark complexion, is a heavy booze drinker at times. When last seen was wearing dark suit of clothing and a grey colored soft felt hat.

Arrest and notify, I hold Felony Warrant.

W. A. SHAY, Sheriff.

Bureau of Identification
SHERIFF'S OFFICE
San Bernardino, Cal.
SEPTEMBER 20, 1922

223

This Warning is for your protection; do not throw away, keep it in your safe deposit box and cooperate with this Department in apprehending

For Embezzlement and
WANTED
GRAND LARCENY AND FICTICIOUS CHECKS
S WEARE and ROBERT HAYS S
alias ROBERT STEWART

Arc #190.

LILLIAN MOORE

MAUD SCARBROUGH

EARE is described as: Age 17 but looks 20; height 5 feet ight 145 to 150 pounds; hair blond; complexion fair; eyes ccupation laborer.

AYES is described as: Age 18 looks 21; height 5 feet 9; weight 165 pounds; hair and eyes dark; complexion dark; occupation laborer.

Two girls Maud Scarbrough and Lillian L. Moore are traveling with these men.

MAUD SCARBROUGH is 15 years of age looks 18; height 5 feet 4; weight 115 pounds; build slender; complexion light; hair light brown and bobbed; eyes brown; was dressed in a brown waist, blue skirt with brown panels, black slippers.

LILLIAN MOORE is 17 years of age; height 5 feet 3 or 4; weight 110 pounds; build slender; hair blond and bobbed; eyes blue; complexion fair, freckled; was wearing a brown dress, grey stockings with arrow.

The above party left Dinuba, this county, Oct. 4, in a FORD SEDAN; California State License No. 293491; Engine No. 5656739; has a hub meter on left front hub; 5 cord tires; "MOSS sign on rear.

located detain the girls, arrest and hold the two boys. I elony warrants. Wire any information at my expense.

COURT SMITH,
Sheriff Tulare County
Visalia, Calif.

Dated Oct. 18, 1922.

black bobbed hair.
Left Dinuba October 4 with Ford Sedan, license No. 293-491, engine No. 5656739. Arrest and notify R. L. Hill, Constable, Dinuba, California.
I hold Felony Warrant.

This Warning is for your protection; do not throw away, keep it in your cash drawer, and cooperate with this Department in apprehending these Bad Check Men.

LOOKOUT FOR THESE CHECK MEN.

One man usually rushes into a small business house with a check for $40.00 or less purporting to be a pay check from a well known Business House in the neighborhood. He usually appears to be from a candy store or restaurant, he will wear a white coat or apron, and claims to be on the "hoss' time." This check most invariably bears the Firm Name printed on it with a cheaply constructed rubber stamp. He will make a purchase and tender the check in payment, sometimes he orders the goods delivered, and others claim that he "Will Call Later." There are two men involved in these frauds, and they operate from an automobile they have standing near.

Description: Age 35 to 40; height 5 ft. 6 in., to 5 ft. 10 in.; weight 140 to 170; even features, sometimes described as round face; tanned, healthy complexion; dark hair; dark eyes.

Others describe him as, fair complexion, light brown hair and blue eyes.

The dark man wears size 7 shoes.
The medium fair one wears size 8 shoes.

If any person offers a check in this manner, detain him if possible, or hold him, and notify the Police We hold Warrants for Arrest.

They are also wanted in Alameda, Berkeley and San Francisco.

Phone LAKESIDE 3600—LOCAL 35.

October 2, 1922.

JAMES T. DREW,
Chief of Police.

Bulletin #2

September 22, 1922.

HENRY RAY CONNOR

Wanted for passing $1500.00 worth of bad checks

L. O. Winston, age about 35 or 40 years, height about 5 ft. 10 inches weight about 180 lbs., dark brown hair which he combs straight back, dark complexion, smooth shaven, "Stutters", Bookkeeper by occupation, dressed in brownish colored suit and wearing cap, last check issued and passed in this City, September 6th.

Had been employed as bookkeeper for the Leal Lumber Company at Brownsville, Yuba County, California, until August 29, 1922, when he was discharged, left Marysville Sept. 6, 1922; arrest and notify this office.

I hold Felony warrant.

CHARLES J. McCOY, Sheriff

WANTED FOR FICTITIOUS CHECKS
(Picture enclosed.)

F.P. Classification I U 00 19
I U 00

Described as follows: 5'9¾", 175½ 32 yrs. Chestnut hair, blue eyes. Left here June 16, 1922, attended races at Reno, Nevada; left Reno about July 3rd, 1922. Connor was a police officer in San Diego, California while putting out the bad checks.

Henry Ray Connor

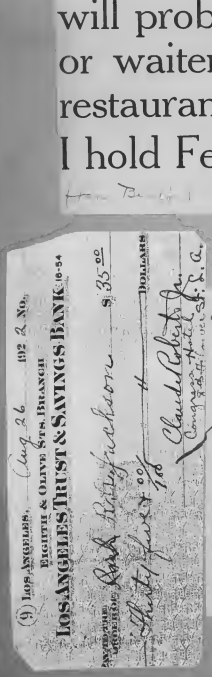
Arrest for Issuing Checks Without Sufficient Funds A FELONY

231

BOB DUMAS, alias Bob Dolmer, alias Bob Delmac, alias Bob Martikas, a Slavonian, age 30 to 35 years, height 5 feet 10 inches, weight about 155 pounds, black hair, smooth shaven, medium complexion, think blue or grey eyes, a cook by occupation, and will probably be working as cook or waiter in Greek or Slavonian restaurant.

I hold Felony Warrant. Notify

W. A. SHAY, Sheriff.


(9) Los Angeles, Aug 26 192 2 No.
Eighth & Olive Sts. Branch
LOS ANGELES TRUST & SAVINGS BANK 10-54
Pay to the order of Cash $ 35.00
Thirty five 00 Dollars
Claude Roberts Jr.
Company Name
By
Cashier

Arrest, I hold Felony Warrant for the following named and described party charging Passing Bogus Checks:

Caught

Goes by name of Claude Roberts, Jr.,
About 33 years of age,
About 5 feet 8 or 9 inches,
About 145 to 150 pounds,
Fair complexion,
Smooth shaven

232

I am inclosing photo-copy of check passed here and ask your co-operation in effecting his arrest.

Bulletin #449
Sept 23-1922

Respectfully,

(Worley---Bad Checks)

Ben W. McLendon,
Chief of Police,
Long Beach, Calif.

Fred B. Kutz,
Identification Bureau.

WANTED FOR DRAWING BANK CHECK WITHOUT SUFFICIENT FUNDS IN BANK

Card 547

Office of Chief of Police
Fresno, Calif., September 28, 1922

FRANK SILVA, alias MANUEL SILVA, MANUEL PERRY, FRANK PERRY, FRANK LOPEZ, FRANK PEREIRA, alias MANUEL NUNEZ, JACK WILLIAMS, FRANK DUTRA, described as follows:

Age 30 years, height 5 feet, 7½ inches, weight 155 lbs; Portuguese; black hair, slightly kinky; dark eyes; smooth shaven; dark complexion; faint scar lower lip, left side; scar from fracture on right arm: Will be found among Portuguese race of people.

This party bought a Hupmobile Touring Car, 1922 Model, License 170-907, Engine 57158, giving a check on American Bank, Tracy, Calif., for $500 as first payment, but check was returned marked "Insufficient Funds."

I hold FELONY WARRANT for this man. If located arrest, hold and wire at my expense. THIS MAN IS WANTED BADLY. (Same as Reg. Book 5 page 71-2309.)

H. A. BROWN, Fresno, offers $50.00 REWARD for recovery of above car and $50.00 REWARD for arrest and conviction of Silva.

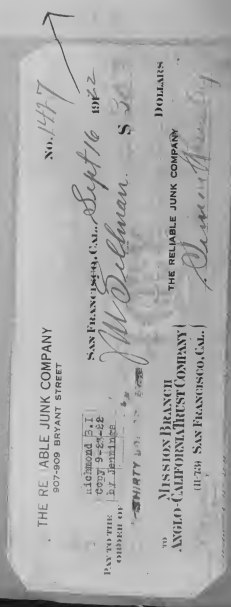
FRANK P. TRUAX, Chief of Police

Wanted for Forgery!

Edgar Baugher, alias Fletcher F. McNuney, age 40, height 5 ft. 8.9 inches, weight 150-55 pounds, black hair, and hair is thin on top, smooth shave, wears glasses, when he left Guthrie, was wearing Palm Beach suit, straw hat, may go under some other name and may have woman with him, smiles or laughs when talking, the above is a good likeness of him only he had about week's growth of beard when this picture was taken, is an ex-convict, having done time at Columbus, Ohio, Dallas, Texas, and other places for forgery.

I want this man badly, and the above reward will be paid for his arrest and detention until I can reach him, arrest, hold and wire me at my expense.

ED ROBERTSON, Sheriff,
Guthrie, Logan County, Oklahoma.



Arrest For Forgery

A. ORTIS, Mexican, about 30 years old, height 5 ft. 4 inches, weight 140 lbs., dark complexion, black mustache, occupation laborer.

Circular No. 727.

Stockton, Cal. 11/20/1922

CAMGG WANTED FOR FICTITIOUS CHECKS

Described as 6' 2½", 165#, 28 yrs., eyes gray, clear complexion fair, occupation dress maker or corset advertising man, has long neck. Monica and Santa Monica, California. Has long neck. Number 2085. Arrest, hold, wire me I will send for him.

JAMES C. BYERS, Sheriff.

Caught @ San Fran. 11/20/22
SF #33512.

The following described man is wanted by this office for issuing worthless checks on member stores: About 50 years of age, five feet eight or nine inches tall, medium build, medium light-complexioned, mixed grayish hair, partly bald, smooth-faced and neat dresser. He usually issues checks on S. F. or Oakland banks and uses his right name of Fred Menak. His people are well-connected here and he has been occupied as a cigar salesman and on books and stationery. He has taken advantage of haberdashery and clothing stores but may attempt to cash checks any place. He usually hangs around cigar stands.

Will appreciate any information that you might give us on this man and if located wire this office at our expense and we will arrange with the proper authorities to have him returned here.

Inclosed herewith find facsimile of his hand-writing.

Respectfully,

Suite 813-817 Pacific Bldg San Francisco

PROTECTION BUREAU
By Chas. C. Fairing

Bergen, Thirty-five 00

I hold felony warrant, charging "DRAWING BANK CHECK WITHOUT SUFFICIENT FUNDS IN BANK" for JOHN R. GORMAN, described as follows:-

237

Age 31 years, height 5'10", weight 165lbs; dark hair, dark eyes, smooth shaven, medium complexion; has very prominent scar on chin and cheek, is very bald.

This man is a boomer switchman; belongs to the Brotherhood of Trainmen and also is a delegate of the I. W. W.'s. He may be found in your city as he will undoubtedly endeavor to secure position with Railroad.

Please endeavor to locate this man for us; if successful, arrest, hold and notify at my expense and Officer will be sent for his return to this city.

Thanking you for past co-operation, I remain,

Very respectfully,

Fresno Cal
11/16/1922

Chief of Police.

DM-LR

Cir.-8-205 Oct. 18, 1922.

WANTED

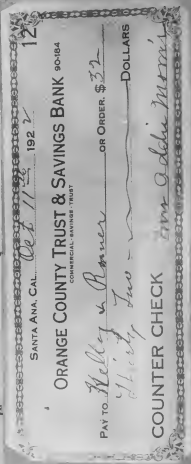
ON A FELONY WARRANT CHARGING:" FICT. CHECKS:"

Mrs. E. T. VOS BURGH
age: 27 yrs.
hgt.: 5ft
wgt.: 90 Lbs.
blue eyes
light hair
light compl.
protruding teeth.
(See enclosed photo)

240

Lft her husband and four children for the below named and described man and passed several no fund checks in this city. She may be found in the company of this man:

HARRY ANDERSON
age: 34 yrs
hgt.: 5ft9"
wgt.: 155 Lbs.
med. build
brown hair
brown eyes
dark compl.
Occ.: Carpenter, Painter and Acetyline Welder. IF THIS COUPLE IS LOCATED ARREST THE WOMAN, HOLD HER AND NOTIFY ME.



I ALSO HOLD A FELONY WARRANT CHARGING FICT. CHECKS FOR:

Cancelled-Case Outlawed 4/5/29.

MRS. ADDIE MORRIS.
age: 40 to 45 yrs.
hgt.: 5ft6"
wgt.: 130 Lbs.
build med.
dark hair
Has a very nervous disposition.
See photo copy of check passed here.

241

This woman is driving a Ford Touring car with a Fict. Lic. #. The number that was seen on the car on the day that she passed the check is No. 310185 and belongs to a Ford Truck which is registered to Dunn Bro's, Redlands, Calif. and was lost previous to the time Mrs. Morris passed the check. She has a sixteen year old girl with her and it is believed that she uses this girl for immoral purposes. If she is located, please arrest, hold and notify me will send for her.

C. E. Jackson.
Sheriff.

y: H. J. Z.
n. of Ident.

Santa Ana

WANTED FOR $3,000.00 CONFIDENCE GAME

BY

POLICE DEPARTMENT
MILWAUKEE WISCONSIN

242

PAUL TERZO, Italian, 30 years old, 5 feet 3 inches tall, 150 pounds, medium built, dark eyes, dark hair, dark complexion, smooth shaven; usually wears dark clothes.

TERZO swindled an Italian woman in this city out of $5,000.00 by passing a check for that amount on a real estate deal here. He is driving a five passenger, sport model Kissel Car, motor number 48-6075.

Please be on look-out for this man and notify all Kissel Car Agencies in your city to notify you in case TERZO comes there for repairs to his car.

Wire all information to

J. G. LAUBENHEIMER,
CHIEF OF POLICE.

NOVEMBER 11 1922

243

$100.00 REWARD

NEW 1922 CHEVROLET MODEL 490 TOURING CAR

SERIAL NO. 3A—72668. MOTOR NO. F—45405
LICENSE NO. 519-766 ILL.

Equipped with Oxford Cord Non-Skids; Spare Tire, Midget Motor Meter, Nickelplated Radiator Cap and Adelman Spot-light.

Driver's Name—J. F. Kicklighter. Blonde, about 30 years old. Weight about 135 pounds. Carpenter by trade, belongs to Carpenter's Union.

This man (photo at left) purchased this car and gave a worthless check for part payment and also has failed to make any additional payment.

$100.00 REWARD

$50.00 for Recovery of Car; $50.00 for His Arrest and Conviction

Notify Chief of Police, Kankakee, Ill.

Arrest, I hold Felony Warrant, charging Issuing Check with Intent to Defraud, for the following described parties:-

Cancelled 7/9/27 JHH

Rufe Garland,
About 25 years of age,
About 5 feet 9 inches,
About 150 pounds,
Light hair,
Blue grey eyes,
Light complexion, smooth shaven,

Mrs. R. M. Garland,
About 20 years of age,
About 5 feet 4 inches,
About 118 pounds,
Fair complexion,
Dark hair,
When here was wearing dark clothing and green sweater.

245

Mrs. Garland went into a local department store and looked at some goods that were on sale for that day. After looking at the goods, she told the clerk that she would not be able to take anything that day. The clerk told her the sale would only last for that day. Mrs. Garland then asked if he would cash a check for her, which the clerk said he would. Mrs. Garland produced a check made out by herself and signed by Rufe Garland. This check was returned from bank marked "Not Sufficient Funds."

(Photo-copy of above check inclosed herewith.)

These people have put out several checks in this city recently, each being returned marked "Not Sufficient Funds."

Mr. and Mrs. Garland have in their possession a 1921 model Studebaker touring car, License #837674, Motor #15227, Serial #1015711, which they bought upon contract from a local dealer.

If either of above parties are located, arrest and notify this Department.

Respectfully,

J. S. Yancy,
Chief of Police,
Long Beach, Calif.

Bulletin #470
Dec. 7, 1922.

Fred B. Kutz,
Identification Bureau,
Police Department

DANGEROUS BANK SWINDLER. Warning

BANK OF ENGLAND NOTES - 50 and 100 lb. Worthless Notes

OPERATED IN SAN FRANCISCO AND OAKLAND TODAY

If this party comes in your bank and presents one of these notes, hold him and notify the police, or this office.

DESCRIPTION:

Name unknown
Age: 35 - 40 years.
Height: 5 ft. 6"
Weight: 150 lbs.
Complexion: ruddy
Build: Medium
Hair: dark

Blue Serge Suit - dark soft hat, neat dresser.

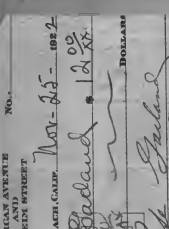
Carries a portfolio (more like sample case.)

Convinces you, when he talks, that he is from England, or could possibly be German.

If located, notify Chief of Police O'Brien or this office.

HARRY LUDBOCK DETECTIVE AGENCY
357 - 61 Phelan Bldg.

Phone: Sutter 257 Night phone: Franklin 9385



Circular 118.

WANTED FOR FORGERY.

246

B. B. FARRINGTON –Age about 30 years, looks some what older; height about 5 feet 8 inches; husky build; light complexion; prominent front teeth; tatooed on one arm, thought to be a "woman's head;" usually dresses in military clothes. Claims to be a University graduate; also a Shriner. Gets job through employment office and then uses employer's name on checks. Arrest and wire. I hold felony warrant.

Nov. 23 1922.

GEORGE W. LYLE, Sheriff.
San Jose, Cal.

AMERICAN EXPRESS COMPANY

MARKET STAT SECOND
SAN FRANCISCO, CAL.

PACIFIC DIVISION

COUNTERFEIT TRAVELERS CHEQUES IN CIRCULATION.

$1,000.00 REWARD OFFERRED.

We request your co-operation and assistance in locating and arresting crooks now attempting to negotiate counterfeits of the Fifty Dollar and One Hundred Dollar denominations of blue American Express Travelers Cheques.

Request is made that our business friends be on the alert in examining American Express Travelers Cheques these denominations when offerred to expedite arrest and conviction of negotiators of counterfeit paper described below.

Spurious Travelers Cheques can be readily identified by the following simple tests:

(One) "Form Number" of Counterfeit Cheques" shown in parenthesis in lower left hand corner wrongfully given as (5446). Genuine Cheques have correct "Form Number" (5146).

(Two) Four words in double column list principal offices abroad (at left end of cheques) are misspelled in counterfeit forms reading. "Anthwerp" instead of Antwerp. "Basel" instead of Basle. "Edenburgh" instead of Edinburgh. "Glascow" instead of Glasgow.

(Three) Below the list of cities in tenth line of print the counterfeit shows "There of" as two words in genuine cheque "Thereof" is spelled as one word.

(Four) In scroll work of blue tint on extreme right margin of cheque last larger word on counterfeit forms reads "Express" or Express on genuine cheques words "Compa" or "Compan" show prominently instead of words "Express".

(Five) One Hundred Dollars counterfeits in addition to above discrepancies show in fourth line of print under list of offices at left end of cheques a misspelling in word "Cuontries" instead of correct word "Countries" also in seventh line appears "Newygrk" instead of "NewYork". Other noticeable differences in Counterfeit Cheques follow.

(Six) Large red numbers in upper right hand corner on counterfeits are generally poorly imprinted and blurred as well as red lettering directly under each numeral on genuine cheques red numerals are clear clean cut in sharp outline and in perfect alignment.

(Seven) Counterfeit cheques are printed in ink which does not run or blur with all genuine Travelers Cheques wet finger rubbed across heavy inked parts of center section will cause a perceptible purpleish smear same tests applied to counterfeits will leave no appreciable mark or blur.

(Eight) Most of printed wording and much of scroll work of counterfeit cheques is more or less blurred while on genuine cheques outlines are sharp clear and clean cut. In event of presentation of counterfeit Travelers Cheques first closely observe appearance and dress of party for later identification ask them to sign cheque then endeavor to detain party upon some pretext and immediately notify police and local office of American Express Company or American Railway Express Company.

Subsequently please advise the undersigned by telegraph collect giving name used on cheque by party presenting.

Nov. 29th, 1922.

G. B. VIETS,
Manager.

$10 Reward

For any information leading to the arrest of GEORGE STILLMAN; wanted for FORGERY; age 24 years; height 5 feet, 11 inches; weight 140 pounds; slender build; scar from right eye to back of head; tattoo on right forearm; when last seen dressed in blue serge suit and grey cap. Wire information my expense.

W. H. EVANS, Constable, Paso Robles, Calif.
CHAS. TAYLOR, Sheriff, San Luis Obispo, Calif.

No. 64-1

Wanted for Forgery

HARRY S. YOUNG

248

Age 22 years, height 5 ft., 10 in., weight 150 lbs., hair dark blonde, eyes blue or grey and appear sunken, occupation general laborer and cement worker. Ragged scar extending from back part of right jaw underneath and around under chin past point of chin. He is a neat dresser.

Wire information at my expense. I hold felony warrant.

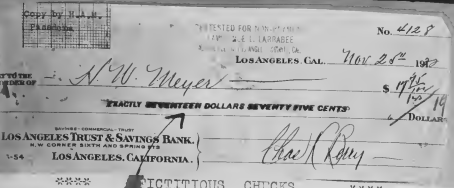
Sheriff's Office - Stanislaus Co. - Modesto, Cal - Oct 16, 1922

R. L. DALLAS, Sheriff.

WANTED FOR FORGERY.

SECURITY TRUST & SAVINGS BANK
MICHIGAN AVENUE BRANCH
MICHIGAN AVENUE AND AMADEN STREET

Circular 118.



#105. **** FICTITIOUS CHECKS. **** Dec. 7, 1922.

A party using the name of H. W. Meyer, signed by CHAS. R. BERRY checks to the amount of $17.75, the amount written with a check protecter, and is described as follows,- 249

Age 32--5-6--160 to 165
Light complexion, stocky build,
Dressed in a grey suit, and soft dark hat.
Entered a hard-ware store claiming to be an insurance claim adjuster Bought a gas heater for the amount of $5.00 and received the balance of $12.75 in cash. Acts perfectly at ease and is a smooth talker.

**** ANOTHER ONE **** 250

A party using the name of H. S. JOHNSON, passed a fictitious check on a merchant of this city. Check being drawn on The Union Bank & Trust Co. of Los Angeles, using a fountain pen filled with a purple ink. Ordered a bill of goods in a Motor Supply House to the amount of nearly $200.00, giving a check for $93.97 as part payment advising that goods be sent to an address that had only been rented the day previous, the rent also being paid for with a fictitious check. He visited several auto accessories stores but was turned down by the proprietors, also tried to purchase a phonograph in a music store. He advised his new land-lady of articles that would come to the house, requesting her to keep them for him. The only description available is as follows,-

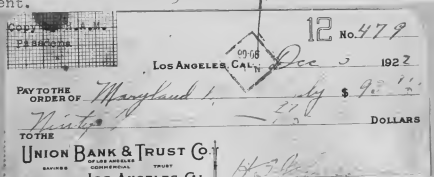
Is a young fellow of slender build.
About 5-8 in height, possibly a very small moustache.
Wearing a dark grey two piece suit. A gre green Velour Fedora hat.
Sandy complexion and hair.

Any information on the above will be appreciated.

M.A.Murphy.
Bu of Ident.

Pasadena, Cal.

Charles H. Kelley.
Chief of Police.



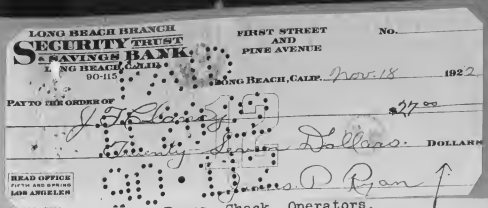
CHAWEY KIMBE LIN, CHARGING "ISSUING [illegible] CHECK WITHOUT SUFFICIENT FUNDS IN BANK, this man being described as follows:-

251 Age 28-30 years, height 5'8", weight 130-140 lbs; brown hair, blue eyes, medium complexion, smooth shaven, usually wears tweed suit and cap; inveterate cigarette smoker; talks a great deal and would be termed a "hot air peddler", limps slightly; is a newspaper reporter. 251

IF LOCATED, ARREST, HOLD AND NOTIFY AND OFFICER WILL BE SENT FOR THEIR RETURN TO THIS CITY.

Card 557 - Fresno, Cal - Dec. 6, 1922

FRANK P. TRUCK,
CHIEF OF POLICE.


LONG BEACH BRANCH
SECURITY TRUST & SAVINGS BANK
LONG BEACH, CALIF.
60-115
FIRST STREET AND PINE AVENUE
NO.
LONG BEACH, CALIF. Nov 18 1922
PAY TO THE ORDER OF
J. H. Clancy
$27 00
Twenty Seven Dollars
DOLLARS
James P Ryan
HEAD OFFICE FIFTH AND SPRING LOS ANGELES

Bogus Check Operators.

Arrest, I hold Felony Warrant for the following described, on charges of Forgery:- 252

Party using name of James Clancy, described as 20 years of age, about 5 feet 6 inches, about 155 pounds, light complexion, smooth shaven, has the appearance of an Irishman. Presented check to teller of Security Trust & Savings Bank, this city, teller had the impression that he knew him and casked check without question and later found that check was a forgery of the name of James P. Ryan of this city. Inclosed find photo-copy of check in question.

The following described party is wanted for passing Fictitious Checks:- Cancelled 7/9/27. 253

Woman using names of Mrs. R. G. Bennett, Mrs. Fred Regan, Mrs. Ed. M. Bennett, described as about 35 years of age, about 5 fee 5 inches, about 140 pounds, light hair, fair complexion, rather large in bust, dressed quite plainly.

This woman made purchase at a local paint store of some paint and paint brush, saying that apartment where she resided was being remodeled and she wanted paint for the painter as soon as the carpenters were finished. She presented check and ordered paint sent to an address which proved to be phoney.

Also passed check on Quality Boot Shop, purchasing pair of shoes and a pair of hose; sale amounted to $12.00 and she wanted to make check for $20.00, saying that she needed some change for other purposes, but clerk would not accept check for larger amount than sale; she prevailed upon them to accept check for $15.00, giving her $3.00 in cash.

Also passed check on a local drug store, making small purchase and getting cash in difference. Also passed small check on local gents' furnishing store. Inclosed find photo-copy of check passed in paint store.

Any information regarding either of above will be appreciated. If located, arrest, hold and advise me.

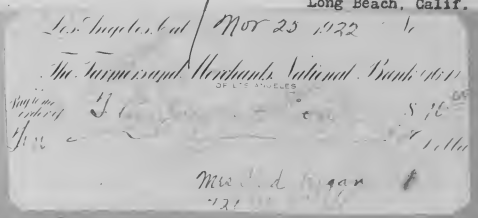
Long Beach - Bulletin 4/2 - Dec. 9, 1922.

Respectfully,

(Fridley--Check Detail)

J. S. Fancy,
Chief of Police,
Long Beach, Calif.

KRK/LC


Los Angeles, Cal. Nov 23 1922
The Commercial Merchants National Bank
OF LOS ANGELES
Pay to the order of
$
Mrs. Ed Regan

AMERICAN AVENUE BRANCH
SECURITY TRUST
AMERICAN AVENUE AND

Circular No. 268 (THIS CIRCULAR SHOULD BE INSERTED IN C. B. A. BINDER FOR REFERENCE) November 17, 1922. Series 1922-23

SECOND WARNING!

Worthless Checks—Woman Operator

To the Bank or Police Officer Addressed:

Using a different name in each attempt, a woman, well supplied with check forms of California banks, is now passing worthless checks with banks in California. She is described as

40 to 45 years	Brown hair
5 feet 5 inches	Brown eyes
140 to 150 pounds.	Medium complexion

Face slightly wrinkled
Appearance of plain, respectable married woman.

This woman [illegible] ing in the town a

The writing HAND, the amou large and plain. payable to a wom spencerian hand

Our Circula names of May Edna McBride, Should this to defraud and

Through numbered M 3 your bank invest Burns Internati

Issued by orde

We today received telephone call from Northern California Bank of Savings, Marysville, stating that it had received several checks passed in Sacramento payable to Helen Marshall and signed J. E. Marshall. From the description of the check over the telephone we believe the "paper hanger" is the subject of the enclosed circular, who has thoroughly worked banks in California, especially from Modesto south.

The woman is badly wanted, we understand, and is from some reports accompanied by a man but never when she is laying down her paper.

The Oakland Police Department believe also that she is wanted by them on a check charge for swindling several citizens. I do not recall the name under which she is wanted in Oakland, but understand that she is the mother of several children ranging in age from three to sixteen.

Yours very truly,

Manager,
Protective Department

Pl

Frederick H. Colburn, Secretary.

Circular 118.

WANTED FOR FORGERY.

A. L. BOWEN, alias E. B. RANDLE, alias S. H. JENKINS

On November 8th, 1922, an unknown forger and swindler, using the names of E. B. Randle and S. H. Jenkins, which he secured from the City Directory, together with addresses, defrauded a number of men's clothing stores, department stores and jewelers with forged checks drawn on a local bank.

Wanted Fraudulent Check Operator!

FORT WORTH, TEXAS, 11-8 22 192

H. C. Meacham Co ORDER $ 22 00 ex

Twenty Two no/100 DOLLARS

S H Jenkins
2548 Rodgers

(Specimen of handwriting)

DESCRIPTION—Age, between 25 and 30 years; height, about 5 feet, 7 inches; weight, about 130 pounds; build, slender; hair, dark; appearance, neat and clean cut.

METHOD OF OPERATION—Tendered checks for amount of purchases, which consisted of overcoats at men's stores; watches at jewelers, and dress goods, blouses, etc., at department stores. The overcoats and watches were immediately disposed of in pawnshops and second-hand stores.

I hold felony warrant charging E. B. Randle, alias S. H. Jenkins, alias A. L. Bowen (name used in disposing of goods) with forgery and passing a forged instrument.

Address all communications to

W. H. LEE,
Acting Chief of Police.

November 20, 1922. Fort Worth, Texas.

BUREAU of IDENTIFICATION.
Police Department---Long Beach, Calif.
Bulletin #474. Dec. 18th, 1922.

e e e e e e

Arrest, I hold Felony Warrant for the following described, on a charge of Passing Fictitious Checks:-

J. G. WALLACE, 256
35 years of age,
About 5 feet 3 inches,
About 130 pounds,
Dark chestnut hair, (Cancelled 7/9/27)
Dark eyes,
Medium complexion, smooth shaven,
Good teeth,
Long face--large nose, flattened at end.

When last seen, this party was wearing dark brown suit of clothing, grey cap, olive drab overcoat with belt and low tan shoes. Wears a Masonic ring, blue enamel with square and compass. Also wears Masonic emblem on coat lapel and carries Masonic card. Appears to be proud of being a Mason. Last known address was 1843 Wilcox Street, Hollywood, California. Left Hollywood on December 2nd, taking all of his belongings with him.

Wallace represents himself as being the son of the famous orange grower, Wallace, of Florida.

Is thought to be married, but nothing known of his wife.

Wallace met this victim in Tia Juana, became friendly, and, on the strength of Wallace carrying Masonic card, he was able to borrow money from party, on whom he afterwards cashed check. Some few months later Wallace met his victim in Long Beach and asked him if he could use a loan of five or ten thousand dollars. Victim assured him that he could always use money and a deal was consummated whereby Wallace obtained notes for $5,000.00 and $115.00 in case, Wallace giving in exchange a check on Citizens National Bank of Los Angeles for $5,115.00, said check being returned by bank marked "No Account"; Wallace disappeared, failing to keep an engagement with victim that was arranged for the day following.

It is known that Wallace sent a wire to E. Sursher, care of Lamont & Sursher Lumber Company, Decatur, Illinois, on November 18th, from Los Angeles, California, asking for money, saying he had been held up and was returning home.

Reported that he may be in either of following places:- Decatur, Illinois; Tampa, Florida; Miami, Florida; Jacksonville, Florida; Fort Meyers, Florida, or Tia Juana, Mexico.

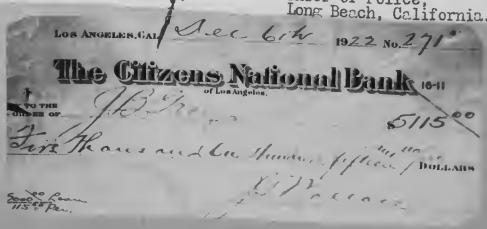
I am inclosing photo-copy of check passed on victim and I will ask your co-operation in causing his arrest. Will send for him anywhere that he may be arrested.

(Fridley--Bad Checks.)

Respectfully,

Fred B. Kutz,
Identification Bureau.
lec.

J. S. YANCY,
Chief of Police,
Long Beach, California.



Circular 118.

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Wanted Fraudulent Check Operator!

255

FORT WORTH, TEXAS, 11-8-22 192

A. C. Meachams Co ORDER $ 22.00 Ex

Twenty Two no/100 DOLLARS

S. H. Jenkins
2548 Rodgers

(Specimen of handwriting)

DESCRIPTION—Age, between 25 and 30 years; height, about 5 feet, 7 inches; weight, about 130 pounds; build, slender; hair, dark; appearance, neat and clean cut.

METHOD OF OPERATION—Tendered checks for amount of purchases, which consisted of overcoats at men's stores; watches at jewelers, and dress goods, blouses, etc., at department stores. The overcoats and watches were immediately disposed of in pawnshops and second-hand stores.

I hold felony warrant charging E. B. Randle, alias S. H. Jenkins, alias A. L. Bowen (name used in disposing of goods) with forgery and passing a forged instrument.

Address all communications to

W. H. LEE,
Acting Chief of Police.

November 20, 1922. Fort Worth, Texas

MICHIGAN AVENUE BRANCH
SECURITY FIRST NAT'L BANK
LOS ANGELES, CAL.

AMERICAN AVENUE
AND

No.

Circular No. 268 November 17, 1922. Series 1922-23

(THIS CIRCULAR SHOULD BE INSERTED IN C. B. A. BINDER FOR REFERENCE)

SECOND WARNING!

Worthless Checks—Woman Operator

To the Bank or Police Officer Addressed:

Using a different name in each attempt, a woman, well supplied with check forms of California banks, is now passing worthless checks with banks in California. She is described as

40 to 45 years	Brown hair
5 feet 5 inches	Brown eyes
140 to 150 pounds.	Medium complexion

Face slightly wrinkled
Appearance of plain, respectable married woman.

254

This woman has been uniformly successful in passing worthless checks. She generally claims to be locating in the town and that her husband is working in the city on which the check is drawn.

The writing on the checks is a BOLD VERTICAL HAND, the amounts are $25 and $30, and the figures large and plain. Checks are signed by a man and made payable to a woman. The endorsements are in a small spencerian hand.

Thirty and 30.00
Martha E. Miller
428 Laurel

Our Circular No. 265 reported this woman under the name of Ruth Dennis. She has also used the names of May E. Paulson, H. M. Powelson, Mary C. Bentz, Martha E. Miller, Cora Walker, Elsie Carter, Edna McBride, and others.

Should this woman appear at your bank, have her held by your local authorities on a charge of attempt to defraud and at once notify the Secretary of the Association. She is badly wanted.

See Fing. 4- page 175-5-5

Watch For These Bonds

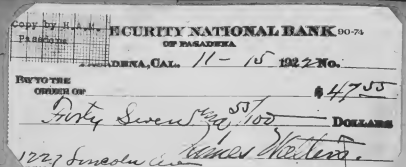
They Were Obtained by Fraud

Through forged endorsement three $1,000 six per cent Bonds of Southern California Edison Company numbered M 313101-2-3 were obtained from a Los Angeles member. Should these bonds be presented at your bank investigate closely and at once wire the Secretary of the Association, or the nearest office of the Burns International Detective Agency, Los Angeles, or San Francisco.

Issued by order o

PRC OMMITTEE, CALIFORNIA BANKERS AS

ecretary


Copy by H.A.M. Pasadena

SECURITY NATIONAL BANK 00-74
OF PASADENA
PASADENA, CAL. 11- 15 1922 No.

PAY TO THE ORDER OF $47.55

Forty Seven 55/100 DOLLARS

1227 Lincoln Ave James Walters.

Cir. No. 103. Nov. 21, 1922.

***** FICTITIUOS CHECKS. *****

Arrest, hold and wire at my expense party using name of

JAMES WALTERS or SAM ARMSTRONG.

257

Age 40 to 45
Wgt 140
Hgt v 5-10
Hair Grey
Compx Very light
Wearing a brown fedora hat and dark brown suit.

Modus Operandi:- Entered three different paint stores just before closing time purchasing paint brushes only, tendering XX checks for $47.55, $27.00 and $26.50 respectively. These checks were made out at time of sale and for amount of goods only. They were drawn on The Security National Bank of Pasadena, and returned "No account"

******* ANOTHER ONE. *******

HAROLD A DAVIS. or DAVIES

258

Age 19
Wgt 150
Hgt 5-11
Hair Dark
Eyes Dark
Complx Dark
Wearing a dark soft hat & dark grey suit. Soft grey woolen shirt. Slow of action and speech.

Modus Operandi:- Bought hardware very nearly the total amount of check. Checks being signed by Mrs. Jene Heitz. This party passed checks using name of Harold L. McKinley for the same amount signed by Mrs. John Heitz.

Any information you may be able to supply will be greatly appreciated by,

Pasadena, Cal.

Yours very truly,

Charles H. Kelley.
Chief of Police.

H.A.Murphy.
Bu of Ident.

No. 275 PASADENA, CALIFORNIA Oct 25, 1922

THE FIRST NATIONAL BANK PASADENA, CALIFORNIA

PAY TO THE ORDER OF Harold A. Davis $ 14.38 DOLLARS

For value Rec'd

Copy by H.A.M. Pasadena

Payee Jene Heitz 1140 Locust St.

WANTED ON FELONY WARRANT, JOHN R. GORMAN, CHARGED WITH DRAWING BANK CHECK WITHOUT SUFFICIENT FUNDS", described as follows:

Age 31 years, height 5'10", weight 165 lbs; dark hair, dark eyes, smooth shaven, medium complexion, has very prominent scar on cheek and chin; is very bald headed; is a boomer switchman and belongs to the Brotherhood of Trainmen.

259

ARREST, HOLD AND NOTIFY: I HOLD FELONY WARRANT.

WANTED ON FELONY WARRANT, JAMES CLARK, CHARGING "DRAWING BANK CHECK WITHOUT SUFFICIENT FUNDS IN BANK", described as follows:-

260

Age 40 years, height 5'7", weight 155 lbs; sandy hair, smooth shaven, tanned complexion, narrow face.

Card 552 11/21/1922

ARREST, HOLD AND NOTIFY. I HOLD FELONY WARRANT.- Fresno

Cir. B-209.

Centralia [illegible]
Nov. 22nd, 1920.

261

Chief Of Police,
Sacramento Calif.

Dear Sir;

Enclosed find Photograph & Signature of one, F.C. Warren, say was the name of Geo. A. Wendt, we hold Warrant for his arrest, charged with Forgery, [illegible] are now holding - Check, that he passed here Sat. afternoon, Nov. 13th.

One to Conklin & Martin, dreamy for $7-00,
One to Grayson Motor Co. dreamy for $10-00,
One to Moore Bro. Cafe, dreamy for $[illegible]-00,

The discription we have of him is, height about 5'-7", weight about 150, dark complexion, smooth face is pale, looks like he had washed inside of a long time, very dark hair, smooth shaven, 25 or 30 years old, wearing a new, blue Serge Suit, size 38, new light Gray Overcoat, size 37, planted in back, very light colored Fedora Hat, size 7¼, planted on hat, (THEY WERE NOTIFIED TO HOLD CONKLIN & MARTIN, CENTRALIA AS WELL.) No threat of any kind on Clothes.

Discription of Car he is driving, either 17 or 18 Model, Dodge 5 Touring Car, just recently had, done by an Amateur, very bad job done, has 4 new Hartford Fabric tires on in front, only run about 2000 Mi. when he left here, but one of these tires, was almost worn out, as the rod, on front of car was bent, causing one wheel to be in a twist, causing the casing to wear very fast, size of tires 30 x 4.

Things he had a Calif. Lic. on Car, when he left here, he made the remark here that, he had xxxxxxxLic. plates, of several States with him.

We have reason to belive that he has a young Lady, with him. We want this Man pretty bad.

Yours Respectfully,

J. D. Compton

Chief Of Police.

Centralia, Wash.

Cir. B-209. Cancelled - Case outlawed 4/5/27

W A N T E D

ON A FELONY WARRANT, CHARGING "FICTITIOUS CHECKS"

CHARLES PARKER:

Age	20 to 24
Height	5ft 7" to 7"
Weight	130 to 140
Hair	Light brown

When here was wearing heavy glasses and light cap, also displayed an Elks emblem.

He was driving while here a Hudson Coupe, 1920 Model, License #682716, which is registered to one H. C. Archer, 209 Knickerbocker Building, Los Angeles. The car is painted dark blue, fenders black, and has sun shade over win shield. This car was stolen in Los Angeles about three weeks ago.

This man went to local merchants, purchased merchandise up to the amount of $2.00, tendered a bum check, usually for the amount of $20.00, for same.

THIS MAN IS A SLICK OPERATOR AND SEEMS TO HAVE NO TROUBLE IN GETTING HIS PAPER CASHED.

He is also wanted by the Long Beach Police Department for a similar offense.

The cooperation of all peace officers to apprehend this man is respectfully requested, and if he is located, please arrest hold, notify me, will send for him; also hold the car.

By: H.J.Z.
Bureau of Ident.

C. E. Jackson, Sheriff.
Santa Ana, Cal.

Sureline, Akron Clincher
Make and Amps.
1a 1b

Police Department--Long Beach, Cal.

Bulletin # 457 Oct-13th 1922

0-0-0-0-0-0-0-0-0-0-0-

Arrest I hold Felony Warrant charging Passing Bogus Checks for one H.J.EASTMAN. described as
48 to 49 years of age
5 feet 4 to 5 feet 6 inches
137 to 140 pounds
Iron gray hair
Brown eyes
Puts up at the best hotels, poses as a physician, and his appearance bears him out in that pretension; talks very learnedly of the art of Jui-Jitsu, is a fellow of pleasing personality and sure gets his stuff over. 263

Was wearing plain signet ring without signet, belt buckle has letter " S ", has small hands and feet.

This fellow claims to be one of the firm of Eastman & Co. of Rochester, N.Y.

I am enclosing kodak photo of Eastman, also photo copy of check passed by him.

I will extradite from any where on this fellow, and ask your effecient co-operation in effecting his arrest. Any information, wire me at my expense.

(Worley-bad-checks)
Fred B. Kutz,
Iden. Bureau.

Ben W.McLendon,
Chief of Police,
Long Beach, Calif.

CITY & COUNTY BUREAU OF IDENTIFICATION,
BAKERSFIELD, CALIFORNIA,
October 18th.,1922. 264

Circ #189

WANTED ON FELONY WARRANTS- CHARGING FICTITIOUS CHECKS- FORGERY:

T. D. BUCKNER, Age,28 years; height,abt 5'6"; weight, 170 lbs; hair dark and eyes brown; heavy build. This fellow operates with a Peo truck, buys fruit and vegetables and gives bad checks in payment. Checks are usually drawn on the Baldwin Park Bank at Los Angeles. Is reported as having at one time operated a fruit stand at Baldwin Park; had a light account at the bank and issued a number of checks after closing his account. He is supposed to take the stuff he buys in this district to Los Angeles and to dispose of it there. We need him badly. Another good one is

WALTER G. ALCORN, Age,27 years; height,abt 5'4"; weight,150 lbs; dark hair; complexion med dark; short heavy set- also in the fruit business. This party was identified with The Fellows Fruit Co., came to Bakersfield to open a branch stand, bought a truck, paid rent and made every preparation to conduct a straight business, then borrowed money, slipped a few checks and disappeared. His alleged former address is 4006 Walldale Av., Los Angeles, where he is supposed to be a member of the Elks, receiving mail at The Elks' Club. Be on the lookout for this party. 265 266

ALDEN D. BALL, Age,27 years; height abt six feet; weight,190 lbs; hair auburn; eyes,light blue; muscular build; fair complexion; a bookkeeper by occupation; has prominent teeth and large mouth. When last seen,was wearing a navy blue suit,high starched collar. Is alleged to be a member of the I.O.O.F. Is known at #428 No. Serrano St., Los Angeles; is an ex-soldier, belongs to the Ann Legion and wears the button of that organization. This fellow is badly wanted by this Department to answer a charge of Forgery, complaint having been made by his former employers. 267

JOSE S. VLLUA, alias Jose Vllua, a Mexican, Age,34 years; height, 5'10"; weight,150 lbs; brown hair and eyes. This man at one time conducted a restaurant business at (or on) Alisa St., Los Angeles, and is badly wanted by this Department on a Forgery Warrant. Arrest and wire at our expense.

Arrest, I hold Felony warrants, charging Passing Fictitious Checks, for the following described parties.

C. Parker:-
20 to 24 years of age,
5 feet 7 inches,
135 pounds,
Light brown hair,
Light cap,
Well dressed, had on a gray whipcord suit with bell bottom pants, was wearing brown brogan shoes. Was seen to drive away in a Hudson Coupe, in company with two other young men.

268

Went to a local merchant and purchased a pair of gloves, tendering a check for $21.00. The merchant ask him the usual questions concerning his identity, whereupon he showed letters and cards bearing the name C. Parker.

He also went to Mohegan Camp, renting a garage for which he paid two months in advance, tendering a check for $40.00, receiving balance in cash.

Margaret W. Stone:-
30 years of age,
145 to 150 pounds,
5 feet 3 inches,
Light brown hair,
Blue eyes,
Round face,
Heavy set,
Was wearing a tan coat, and a large round hat, Had the appearance of a farm girl. Passed checks on local merchants, buying clothing and ladies wearing apparel.

Cancelled 7/9/27
269

Inclosed find photo-copy of checks.

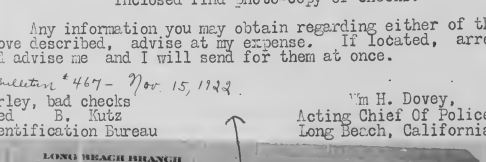
Any information you may obtain regarding either of the above described, advise at my expense. If located, arrest and advise me and I will send for them at once.

Bulletin #467 - Nov 15, 1922.

Yorley, bad checks
Fred B. Kutz
Identification Bureau

Wm H. Dovey,
Acting Chief of Police
Long Beach, California

San Diego, California,
November 18, 1922.



Bulletin #5.

WANTED FOR FICTITIOUS CHECKS

J. A. PURYEAR

Described as follows: 6', 160 lbs., 70 yrs., dark iron-gray hair, blue eyes, speaks left eye; smooth face, round shouldered. Left here September 26, 1922. Will be coming in second-class hotel. He represents himself as a retired cattle man, and after getting the confidence of the man he is to work on will ask to have check indorsed and be introduced at bank. I am very anxious to apprehend this party. Arrest, hold, wire me I will send for him.

Chief of Police

Newman, Cal., Nov. 18, 1922.

Wanted for Forgery

270

D. McLane, occupation, carpenter, age 60 years; height, about 5 ft. 7 in.; weight, 145 lbs.; hair dark and turning gray; short gray moustache; has crippled or missing finger. Left here November 9, 1922.

Arrest and wire. I hold felony warrant.

W. G. NEWSOME,
Constable.

No. 275

WARNING

San Francisco Cal. Nov. 6, 1922.

274 Wanted for issuing fictitious checks.

H. W. Houston, alias Harry Bunn — Age 25; height 5 feet 6" Weight: 135 lbs. Medium ruddy complexion; thick lips; hair light brown; ex-service man.

W. Raymond Lewis — 275 — Arrested in Los Angeles

F. Enos — Age: 40 to 45 years; height 5 feet, 7" Weight: 180 lbs. Dark Complexion; dark hair; Medium dark Suit; dark Fedora Hat. Portuguese.

276

MODE OF OPERATION

These parties, or two of them, will call at the ranch of the cattlemen or a farmer and make arrangements to buy cattle and pay for the same with fictitious checks drawn on the Security State Bank of San Jose, California, or any other bank. In three instances, they have drawn on the Security State Bank of San Jose.

Checks are made payable to H. W. Houston by W. Raymond Lewis and endorsed by H. W. Houston to the owner of the cattle.

They will then ship the cattle to different places some distance away and sell them at a public auction sale.

Houston, Lewis and Enos operated at Clarksburg, Madison and Woodland on Oct. 21 - 1922. Enos acts as a Portuguese interpreter. H. W. Houston is well-known in the Southern part of San Joaquin County. When last seen, he was driving a Daniels Eight Speedster, bearing License #555724. Was at Ione Friday, Nov. 3rd 1922. Endeavoring to close a deal for cattle and gave a rancher a check for $10,000.00. Sheriff Monroe of Yolo County holds felony warrant for H. W. Houston.

If located, wire Sheriff Monroe at Woodland and also this office.

HARRY LUBBOCK DETECTIVE AGENCY
357 - 61 Phelan Building
San Francisco
Phone: Sutter 257 Night phone: Franklin 9386

Arrest. I hold Felony Warrants for the following described, on charges of Passing Fictitious Checks:-

Party using names of: George Rodgers, Myron C. Blake, Samuel H. Davies and Charles D. Brocks.

About 25 years of age,
About 5 feet 7 inches,
About 150 pounds,
Dark hair,
Dark eyes,
Dark complexion,
Smooth shaven,
Reported as having appearance of a hunchback, but thought that he is not.

272 (Ar. at Pasadena, Cal.)

Passed checks on sporting goods houses and department stores, making small purchase and presenting check, getting difference in cash--check in each instance for a sum of $12.00.

* * * * * *

273

Party using names of: G. S. Heddard, F. T. Briles, G. S. Edgcomb And A. N. Durbrow. (Latter two names at Pasadena.)

Has passed several checks in this city, all written on 1st Nat. Bank of Long Beach checks, on which firm name of Royal Glass Co., date and serial number of checks were imprinted with rubber stamp.

This is the same fellow as described in Pasadena Police circular #94 for Edgcomb and Durbrow, date of October 13th, 1922; description and M. O. are the same excepting that several of his victims in this city report that he is freckled in face.

Checks he passed in this city were in each instance for $17.50, and he sure cleaned up on the merchants, obtaining several hundred dollars--this fellow in every case uses green ink in writing his checks and it is certain that he is using a fountain pen.

(See Fog. 5 - page 26 - #285) * * * *

Any information you may be able to furnish me regarding either of above described will be greatly appreciated. If located, arrest and advise me.

Bulletin #463 Oct 27, 1922. Respectfully,
(Worley--Bad Checks)

Fred B. Kutz,
Identification Bureau.

Ben W. McLendon,
Chief of Police,
Long Beach, Calif.

San Francisco
Phone: Sutter 257 Night phone: Franklin 9386

Bulletin #463 - Oct 27, 1922

(Worley--Bad Checks)

Respectfully,

Fred B. Kutz,
Identification Bureau.

Ben W. McLendon,
Chief of Police,
Long Beach, Calif.

Identification
Cancelled 3/3/23 -
Oct 28 1922

In re: P A U L K A Y E.
alias Paul Kaye, alias Lieut. H. Hayes,
alias Charles Hayes, alias Chas. H. Hayes.

PAUL KAYE, an imposter, is traveling over the country posing as MAJOR PAUL KAYE, U. S. Army. He appears in a city where a State Army is located or at a Regular Army Post or Camp and exhibits fraudulent credentials to the effect that he has been sent direct from Washington to make an inspection. After obtaining the confidence of one of the officers, subject proceeds to cash a check. These checks have been drawn on the Riggs National Bank of Washington, D. C., and on the Washington Mutual Savings Bank of Seattle, Wash., and are signed by MAJ. P. KAYE, MAJ. PAUL KAYE or MAJ. H. HAYES. Investigation reports that there is no record of PAUL KAYE in the War Department. Subject often makes purchases at some store and tenders one of his checks in payment. He stays at the best hotels, uses taxis, extensively, often leaving town owing a large bill or instructing the proprietor to submit his bill to the Adjutant General.

Description:

Age 28 to 30 years. Height 5ft. 7½ in. Weight 140 pounds. Slim build. Eyes blue-grey. Hair red. Comp. Ruddy. Freckles on nose, face and forehead. 4 in. scar on left side of nose. Teeth uneven, slightly overlapping, with several gold fillings. Finger nails dirty and not well kept. On third finger of left hand wears gold ring with diamond setting. Wears Regulation U. S. Army uniform, Cap, Major's insignia on shoulder and infantry insignia on collar. Wears field boots laced on the side. Stiff white collar and soft cuff shirt.

This Imposter is thought to be the same as CHARLES HAYES, subject of Identification Order #133: Use that photo for identification

Communicate with Commanding Officer of every Armory, Post and Camp in your territory. Also take matter up with all leading hotels and fast cooperate, warning them to be on lookout for this party. Work hold and file immediately to this office.

Very truly yours,

Wm. J. BURNS
Director.

Dept of Justice - Bureau of Investigation,
Washington, D.C.

Circ. #267. Oct. 19, 1922.

WATCH CAREFULLY FOR

CASHIER'S CHECK #12,168 for $7,250
of
ARIZONA CENTRAL BANK, KINGMAN, ARIZONA
payable to
H. M. BERRY

The Arizona Central Bank, Kingman, Arizona, has wired that H. M. Berry obtained from it through forgery its Cashier's Check #12,168, in amount $7,250, payable to H. M. Berry, issued October 14, 1922.

H. M. Berry is described as	Dark complexion
37 years of age	Dark hair
5 feet 4 inches	scar over left eye
130 pounds	Scar left upper lip
Stocky build	Scar left lower lip
	Wore dark glasses at time he visited bank.

Sacto. 9878-an. 11/8/22 + sent to Kingman Ariz

Warrant for arrest of Berry is held by Sheriff at Kingman, Arizona.

Should this man appear at your bank, turn him over to your local police department. Don't let him escape. He is a dangerous operator.

Should the check be presented by any one else, detain the presenter and ask your local authorities to at once investigate. San Francisco and Los Angeles banks at once notify the Wm. J. Burns International Detective Agency, who will cooperate in every way possible.

LIBERTY BONDS REPORTED LOST NOW RECOVERED.

Two Liberty Bonds reported as lost in our Circular No. 264, dated October 4, have been reported by the interested bank as recovered. These bonds were described as

Fourth Liberty Bond #C00026693 $5,000
" " " #C00026694 $5,000

Your records should be corrected to remove watch for these bonds.

Issued by order of Protective Committee.

628 - Mills Bldg.
San Francisco

CALIFORNIA BANKERS ASSOCIATION,

Frederick H. Colburn, Secretary.

Circ. #111

ARREST FOR FORGERY.

279

J. SANDERS—Age 26; height 5 ft. 10; weight 160 lbs.; ruddy complexion, somewhat tanned; dark eyes and hair; medium build; prominent shoulders; has very heavy overhanging eyebrows.

When Sanders left here last June he was dressed as follows: New blue serge suit, with fancy silk lapels, (bought from Columbia Outfitting Company); probably wearing big cream cap. At the time Sanders was selling washing machines.

I hold felony warrant for Sanders.

Circular No. 112.

STOLEN AUTOMOBILE.

280

Stolen here, Chevrolet Touring; new; 1922 model, with license 367679.

About the same time two plates were stolen off Ford touring, license 314400. May have been transposed on Chevrolet.

Arrest anyone in possession of above Chevrolet.

Circular No. 113.

ARREST FOR FORGERY.

280

FRANK LOPEZ, or FRANK PERIERA, or ANTONE AZEVEDO, whose true name is DUTRA. He is about 30; 5 ft., 7 or 8; 140 to 150 lbs.; dark complected; claims to be unable to write, but makes his mark when signing checks. When here he drove an Oakland automobile.

I hold felony warrant.

Circular No. 114.

ARREST FOR FORGERY.

281

HOWARD TAYLOR—Age 20; 5 ft., 11; 165 lbs; dark complected; dark hair and eyes. He has noticeable bump on right cheek-bone. He lisps slightly when talking. He is an ex-service man and draws partial disability from U. S. Government.

I hold felony warrant.

Oct. 5, 1922

GEORGE W. LYLE, Sheriff.
San Jose, Cal.

282

Police Department--Long Beach, Cal.

Bulletin # 456 October 14th 1922

-0-0-0-0-0-0-0-0-0-0-

Arrest I hold Felony Warrant, charging Passing bogus checks for the following described:- Cancelled 7/25/27

Walter J. Ordway

28 years of age
5 feet 4 inches
150 pounds
Lt brown hair
Blue eyes
Fair complexion
Heavy cigarette smoker.

Cancelled 7/25/27
Am. & Fran. 9/23/26 -
S. Fran. #38659
13 R 00 17
17 R 05 19

Wearing working clothes, brown shirt and Kahki trousers, gray cap.

Made purchases at local grocery stores paying for the goods with his bogus checks, Before checks went through regular channels he jumped the town.

Ordway has a wife and a five months old baby, wife is a small woman with light brown hair, light complexion.

I am enclosing photo copy of check he passed here; if located, arrest and hold, I will send for him.

Copy by Worley 10-12-22

Arrest, I hold Felony Warrant for the following named and described on the charge of Passing Fictitious Checks:-

J. A. Martin,
33 years of age,
5 feet 6 inches,
150 to 160 pounds,
Sandy hair,
Blue eyes,
Sandy complexion,
Smooth shaven,
One decayed tooth upper front,
Dressed in brown check suit, dark brown hat.

984

Cancelled 7/9/27

Is reported as traveling with a woman who he claims as his wife we find that she was registered at the Yorkshire Hotel, 7th & Broadway, Los Angeles, California, October 12th, under the name of Mrs. Jessie Martin--his name does not appear on register.

When he left Long Beach he said that he was going north, but we find that he came to this city from the north and had passed "bum" checks in Yakima, Washington.

His M. O. here was to connect with people whom he has previously been acquainted with, establish himself in their good graces, then break the sad news that he has recently been married and is a little short of ready cash, prevails upon them to go to bank and O. K. his checks (which are all on out of state banks); checks are returned as bogus--by that time he has folded his tent and made his getaway.

This fellow is a bad one and we are anxious to apprehend him, and ask your efficient co-operation in knocking him over.

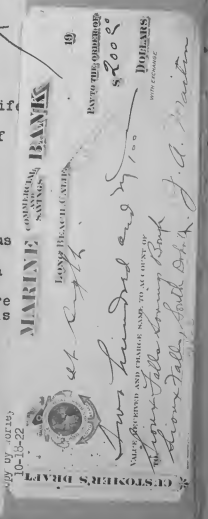
Photo-copy of check enclosed.

Bulletin #60 - Oct. 20, 1922. Respectfully,

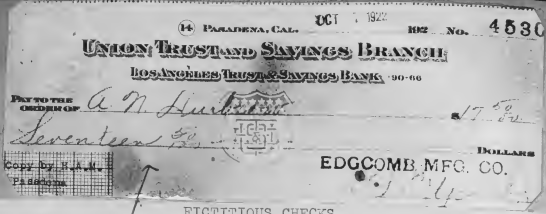
(Worley--Bad Checks)

Fred B. Kutz,
Identification Bureau.

Ben W. McLendon,
Chief of Police,
Long Beach, Calif.



Copy by Worley 10-12-22



PASADENA, CAL. OCT 1922 No. 4530

UNION TRUST AND SAVINGS BRANCH

LOS ANGELES TRUST & SAVINGS BANK 90-66

PAY TO THE ORDER OF A N Durbrow $17 50/100

Seventeen 50/100 DOLLARS

EDGCOMB MFG. CO.

Copy by R.A.M. Pasadena

No. 925

FICTITIOUS CHECKS. Oct. 13, 1922

G. S. Edgcomb

Cir 914

I hold warrant, charge fictitious checks, for one G.S.Edgcomb, who is described as follows,- 285

(See Fing. 5-page 92- #2743)

Age 17 to 20
Wgt 130
Hgt 5-4 to 5-6
Complx Light
Has a round full face.

This party has passed several checks in this city, and shows remarkable ability to put them over without much trouble. His method is to use a rubber stamp for the date, check number and also a stamp on the Edgcomb Mfg. Co., signing it G.S.Edgcomb. These checks are made payable to A.N.Durbrow and endorsed Durbrow. They are all similar in detail of date, number, name and amount.

In cashing these checks he enters a grocery store partly dressed that is, without a coat and wearing slippers, or with khaki trousers without puttees, evidently to give the impression that he lives in the immediate neighborhood. Buys $2.00 or $3.00 in merchandise, and receives the balance in cash.

Any information you may be able to supply this office will be greatly appreciated by,

Yours very truly,

Pasadena, Cal.

Charles H. Kelley.
Chief of Police.

H.A.Murphy.
Bureau of Ident.

Bureau of Identification
SHERIFF'S OFFICE
San Bernardino, Cal.
OCTOBER 24, 1922

287

ARREST FOR FELONY
Issuing Checks Without Sufficient Funds

DR. J. C. THOMAS, an American, age 45 to 50 years, height 5 feet, 6 or 7 inches, weight 140 to 150 pounds, dark hair turning grey, blue eyes, smooth shaven, generally wears glasses. May be wearing new brown checked suit, double-breasted coat, dark brown Stetson hat, may have with him two Boston Bull pups, about three months old, one a male black color, other a female brindle color.
Arrest and notify. I hold Felony Warrant.

W. A. SHAY, Sheriff.

MEMBER NATIONAL BUREAU OF IDENTIFICATION

CARD No. 261

POLICE DEPARTMENT--LONG BEACH, CALIF.

BULLETIN # 462 OCT-25TH-1922

Arrest I hold Felony Warrant for the following described:-

BENNETT ROBERT JOHN:- Same as our bulletin # 459 reported as missing.

286

34 years of age
6 feet 2 inches in height
Black hair
Brown eyes
Scar over right eye
Scar on left side lower lip and chin
Large cut scar on right side of abdomen
Two bullet scars near spine
Very round shouldered
Is an oil worker and truck driver
Is said to suffer severely at times with cramps in stomach

This man is wanted for passing bogus checks, and any information that you may be able to furnish me will be greatly appreciated.

Below is fac-simile of his handwriting.

Robert Bennett

Worley-bad-checks
Fred B. Kutz
Identification Bureau

Ben W. McLendon
Chief of Police
Long Beach, Cal.

THE SECURITY NATIONAL BANK
OF PASADENA

PASADENA, CAL. Oct 17 1922

PAY TO Frank Mende OR BEARER $ 47 85

Forty Seven Eighty five DOLLARS

Copy by S.A.M. Pasadena

E Peters

POLICE DEPARTMENT PASADENA CALIF

Circular 97 Oct. 28 th 1922

Arrest for Fict Checks.

288

Party using checks made payable to Frank Mende and signed by C.PETERS Using checks on the Security National Bank of Pasadena and is described as follows.

Age 21
Height 5-6
Weight 135
Light hair
Light Complx.

One tooth is missing on the lower right jaw, is a quick talker and has a twitching of the fingers when talking.
Claims to be a boiler maker and was working on a Gas plant and that check was for wages.
Bought some gents undergarments.

ANOTHER ONE.

Party using checks on the Taft Branch of Security Trust Company of Bakersfield Calif. wWent in a Dr. Office with a boil on his lip and had the Dr lance same and treat it to the amount of three dollars and gave a check that was returned Has no account
He is described as follows

289

Age 25
Height 5-10
Weight 135
Hair Dk Brown
Eyes Brown
Complx Med Dark

This is same as Nick Harris Detc. Agcy circular of Oct 24 1922
C.R.Cooper, Aliases Harry Wenckelman, J.B.Stevens, Louis Davis.

Any thing on either of the above will appreciated by

Yours very truly
Charles H. Kelley
Chief of Police

TAFT BRANCH
SECURITY TRUST COMP
OF BAKERSFIELD

Copy by S.A.M. Pasadena

TAFT, CAL. Oct 3 — 1922 No. 8

PAY TO THE ORDER OF J. E. Campbell $ 3 00

Three and no/100 DOLLARS

C. R. Cooper

Arrest For Passing Fictitious Checks

F. R. LEVIN, alias KIT COTTON, 40 years old, height 5 ft. 6 inches, weight about 155 lbs., hair dark, eyes brown, when last seen wearing grey suit and brown hat. Claims to be a press agent for the Western Farmers, a newspaper with offices in the Examiner Building, San Francisco, California.

290

Circular No. 729.

I hold felony warrants for the arrest of each of the above. Wire all information to me at my expense.

WM. H. RIECKS, Sheriff.

Stockton, Cal.
Nov. 20th. 1922.

Wanted for Ficticious Checks

D. R. RHEA and CLAY LANDAU

alias #188 Alias Harold Hawkins

CLAY LANDAU

Described as: Age 22; height 5 feet 6⅜; weight 150 pounds; hair medium chestnut; eyes grey; complexion med. fair; occupation laborer; native Mo.; finger print classification:

32 — 10
30 R O

Same as San Francisco No. 31506, Bakersfield No. 2-7020.

D. R. RHEA is described as: Age 22-24; height about 5 feet 8; weight 150 pounds; hair brown; complexion medium.

391-A

These two have acted as "Stool Pigeons" and may try to get on. If located arrest, hold and wire at my expense. I hold felony warrants.

COURT SMITH,
Sheriff, Tulare County,
Visalia, Calif.

Dated Oct. 14, 1922.

C. K. HODGES, (alias WILLIAM RIDDEL

No. 63 Wanted for Forgery! 293

American, age 30 years, height 5 ft., 8 in., weight 145 to 150 lbs., dark hair, small eyes, small bone, generally goes smooth shaven but sometimes wears close-trimmed Vandyke beard.

He is a neat dresser and was wearing blue serge suit with Elk emblem in lapel of coat.

He was employed in the Intelligence Department of the army during the war and since that time has been in the employ of various Builder's Exchanges and Material Dealers' Associations throughout California and Washington.

Wire information at my expense. I hold felony warrant.

Modesto, Cal. 10/14/1922.

R. L. DALLAS, Sheriff of Stanislaus County

Ogden, Utah, Oct.31,1922

293

--- WANTED FOR FORGERY ---

ZOE ROBERTS,
Aliases - Zoe Johndahl
Zoe Buston Sorenson
Zoe Buston

Age - 22 or 23
5 ft. 4½ inches
150 Lbs.
Blue Eyes - Dark Eyebrows
Medium Complexion
Chestnut Brown Hair
Occupation - Nurse

Cut scar back left thumb. Brown mole left side face below mouth. Small brown moles right side of face. Teeth stained. Two front ones chipped. When last seen was wearing plain black beaver hat, dark coat and dress.

Finger Print Classification - 5 U 01 15
3 - M

We hold felony warrant and are very anxious to have her apprehended. Wire any information at our expense.

CURTIS ALLISON,
Chief of Police.

294

For the apprehension of W. H. Cooper and delivery to an authorized officer of Duval County.

W. H. Cooper, age, 28; weight 180 pounds; height 5 foot 7 inches; dark hair; dark brown eyes; white skin; this is a very good picture, but he has put on weight since it was taken.

Sheriff of Duval County holds warrant for his arrest on the charge of forgery.

Our client, Safay & Khouri Co., Jacksonville, Fla., will pay $100.00 for his apprehension and delivery to an officer of Duval County.

Cooper left Jacksonville, Sept. 20, 1922, in a seven passenger Chalmers automobile, black in color. May be in the company of two women who are supposed to have left here with him.

$100 Reward

Notify by wire Sheriff of Duval County, or,

BODEKER'S NATIONAL DETECTIVE AGENCY
202 Bisbee Building
JACKSONVILLE, FLORIDA

[illegible] Pendleton Oregon [illegible] October [illegible]

[illegible] wanted here on charge of [illegible] bad check [illegible]

295

[illegible] Flores or Mark Flores. [illegible] hill [illegible] inc. [illegible] cook by occupation [illegible] Age 25 years height 5 feet 5, eight 150; black hair, brown [illegible] complexion [illegible] is swell dresser, walks rather straight or with a military [illegible] carriage [illegible] had a tan overcoat or may be lighter [illegible] has a little squint in one of his eyes when he talks [illegible] left here on [illegible] for Portland [illegible] if located arrest hold and wire me at my expense and I will go [illegible] for him.

[illegible] Coast Forest Sheriff
[illegible]

OFFICE OF CHIEF OF POLICE.

STOCKTON, CALIF. 296 NOVEMBER 17th 1922.

WANTED FOR PASSING FICTITIOUS CHECK.

#9408. I hold felony warrant for the following described man: ROY FERGUSON; 26 to 30 years; 5 ft. 11 in.; 160 lbs.; dark bushy hair; large eyes; dark hat; light soft shirt; dark Mackinaw; with American Legion and Veteran Foreign War buttons; truck driver.

W. L. WALKER.
Chief of Police.

No. 225

Richmond, Cal. 12-16 1922 No. 3[illegible]

The Mechanics Bank

Pay to the order of J. B. Wilson Dollars

Twenty five

J. B. Wilson

Richmond, Cal.
Copy 12-16-22
by Jennings

297

Copyright

[illegible] Police

[illegible] Richmond

[illegible] himself (J.B. Wilson) and endorsed it [illegible] in the sum of $25.00 and received the $10.00 [illegible]

BOGUS CHECKS

298

[illegible] C. DARBY. Age 50 yrs. 6-0 210 lbs. Hair [illegible] Grey, Grey suit, Large Grey Fedora hat, large [illegible] Real estate salesman, and is said to have a wife [illegible]th., and Broadway, Oakland.

This man plays on the confidence of his friends [illegible] former acquaintances. He is known to a good many people [illegible] the Bay section. Uses Fruitvale branch of Italian [illegible]

PHOTOGRAPH OF CHECKS INCLOSED.

If either of these man are located, arrest [illegible] and I will send officer at once for them.

Respectfully [illegible]

[illegible] Police Richmond, Cal 12/20/22

Richmond, S.F.
Copy 1-15-22
by Jennings

No.

FRUITVALE BRANCH - OAKLAND, 907

Bank of Italy

OAKLAND, CAL. 192

PAY TO THE ORDER OF $

DOLLARS

No. d/3

Exc. 1/16.

CITY & COUNTY BUREAU OF IDENTIFICATION,
Bakersfield, California,
February 6th., 1923.

299

WANTED ON A FELONY WARRANT - FICTITIOUS CHECKS :

CLARENCE NEAL, alias Edward Miller alias Edward Neagle (true name). Age, 21 years; height, abt 5 11"; weight, 158 lbs; hair, dark brown; eyes, brown; med slender build; occupation tree topper and primer. This man obtained an auto at Modesto, under false pretense, came to Bakersfield, ditched the auto, put over some bad paper and departed. Is accompanied by his wife, Age, abt 18 years; height, 5'4"; weight, 105 lbs; light brown hair; brown eyes; slender build; face somewhat freckled. We hold warrant as above stated and will appreciate your active assistance in the matter. Arrest and wire this Department.

Bulletin #5.

San Diego, Calif.
January 12, 1923.

300

WARNING

Passing of Worthless Checks

Party now on coast using name of J. L. STEVENS, who is putting out bad checks, which range from $25.00 up, checks made payable to Holen Stevens on the Southern Trust and Commerce Bank, this City and at La Jolla, California; the woman will present check for payment. 300-A Checks have been returned from San Luis Obispo, and it is evident they are working up the coast. Watch for these paper hangers, as they no doubt will attempt these fraudulent transactions elsewhere. Wire any information to me at my expense, or, if located, place under arrest, and notify me.

JAMES C. BYERS, Sheriff.

WANTED FOR BAD CHECKS
LEE J. FREEMAN

301

FREEMAN IS FAMILIAR WITH EMPLOYMENT WORK, USUALLY PICKS OUT ASSOCIATION SECRETARIES OR ACQUAINTANCES MADE THROUGH THEM FOR HIS ACTIVITIES.

DESCRIPTION

Age about 32, 5ft. 7 in. tall, about 140 lbs., light complexion, brown hair, blue-grey eyes, long nose, noticeably wide mouth with prominent teeth, high forehead, is inclined to baldness, light colored mustache, wears glasses. His clothes are generally close or form fitting. When last seen wore a dark fedora hat, dark sack suit, dark overcoat with beaver collar. He is very talkative, fond of the ladies and will usually be found at first-class hotels which he visits frequently.

THIS DEPARTMENT IS ANXIOUS TO APPREHEND FREEMAN AND WILL EXTRADITE FROM ANY CITY.

Youngstown, Ohio.

JAMES WATKINS,
Chief of Police.

Jan. 4th, 1923, a young woman giving the name of Helen Stevens, age about 20 years, height about 5 feet 6 or 7 inches, weight about 125 pounds, dark complexion, very pretty, clear skin, dark eyes, dark hair. Was dressed in black, black fur cape, large black hat. Claimed she was visiting at Arroyo Grande. Checks were made in favor of Helen Stevens and signed J. L. Stevens, on the La Jolla Branch Bank of San Diego, Cal. She claimed J. L. Stevens is her father.

There is no doubt but what there is a man operating with her. They have passed checks along the coast ranging from $25.00 up. She works on the clothing merchants, making a small purchase, paying by check and receiving the balance. Notify your merchants and keep a sharp look out for her.

Arrest and wire, I hold felony warrant.

CHAS. J. TAYLOR, Sheriff.

Dated at San Luis Obispo, Cal., Jan. 17th, 1923.

Sheriff's Office, Merced County, Cal.

T. A. MACK, Sheriff

I hold felony warrant for one Jane Doe for Forgery. She is described as being about 35 or 40 years old, 5 feet 6 inches in height, dark hair and eyes, heavy build and well dressed. This woman operated in this city three days ago and left here February 7. This woman operated in this city on different business houses here which totaled about $150.00.

Her method is to present a check signed by above fictious name and made payable to a man she claims to be her husband and endorses all the checks as "Mrs. M. Miller, Mrs. Edw. M. Maggi, Mrs. L. Shinkle and Mrs. J. F. Kennedy." While here she registered at a first-class hotel under the name of A. Gillmore.

Any information notify this office.

Feb. 7, 1923.

T. A. MACK, Sheriff.
Merced Co., Calif.

Wanted for Passing Bogus Checks

Circ #49

Circular Number 271

DECEMBER 12, 1922

ARREST FOR ISSUING FICTITIOUS CHECKS A FELONY

303

EDWARD P. LAWSON, either half-breed Cherokee or Kanaka, age 33 years, height about 5 feet 8 inches, weight about 170 pounds, black hair, smooth shaven, very dark complexion, dark eyes, has small round scar about 1¼ inches in diameter on right side of body about belt line. Has worked as carpenter, also at photographing, enlarging pictures. When last seen was dressed in O. D. shirt, khaki pants, dark blue coat, black soft hat, Fedora style.

Arrest and notify. I hold felony warrant.

G. I. GEORGE, Chief of Police
Colton, Calif.

or W. A. SHAY, Sheriff.

No. 225

DEC. 29 1922
San Fran.

TO THE CHIEF OF POLICE:

304

The following matter was reported to this office: A man has been victimizing stores by confidence game. He represents himself as a buyer of a local department store first telephoning some store making arrangements to purchase goods stating that he will come and get same. He then calls on the store and obtains merchandise. The following day he returns and states that the merchandise was very satisfactory and that he wishes to secure more; this time he presents check in excess of required amount and receives the difference in change. The check is issued on a local bank and returned worthless. He used the name of Italy here but may use other banks also other names - gave his name as Jack Burning and fictitious phone number as Douglas 7012. This man's description is as follows: Age 28-30, 5'9"-10", 140-150 lbs. hair dark brown, smooth face, pointed nose; wore dark overcoat, dressed very neat. Would suggest that you notify your different stations as this man has also victimized smaller stores in the outlying districts.

This for your information. We remain,

Respectfully,
PROTECTION BUREAU, Retail Merchants Assoc.
E. [illegible] and C. [illegible]

MRS. JOHN HARLIN
ALIAS, ETC.

Forger and Swindler

DESCRIPTION

Age: 33 years (1917).
Height: 5 ft. 5.
Weight: 120.
Build: Slender.
Hair: Dark Brown.
Eyes: Dark Brown.
Complexion: Medium fair.
Occupation: Nurse.
Home: San Antonio, Texas.
Remarks: Refined, good looking and intelligent.

(Taken Dallas, Texas, 1917)
(Did not wear glasses when she operated here).

F. P. CLASS

1	Ur	4
1	aR	4

BERTILLON

62.9	17.5	23.2
83.0	14.2	11.5
87.3	12.9	8.2
	6.0	43.9

305

The above is a photograph of Mrs. John Harlin, alias Alma ~~Harlin~~ Nannie Weid, Mrs. Walter Schnelley, Mrs. H. V. Hand, Mrs. G. V. Pearson, Mrs. D. H. Sory, Mrs. L. W. McAfee, Mrs. C. D. Martin, Mrs. L. D. Harrison, Mrs L. D. Armour, who is wanted in this city on a felony warrant charging forgery and passing a forged instrument in the amount of $500.00, on H. C. Wallenberg, Cashier Continental National Bank, October 3rd, 1922. She is also wanted on other and similar charges committed against merchants.

Criminal record: Dallas, Texas, No. 1558; Houston, Texas, No. 1723; San Antonio, Texas, and Texas State Prison at Huntsville, No. 42191.

This woman is a notorious and clever check operator, and traveling through the country, defrauding banks, ladies' and men's stores, and jewelers. She was heard of in Chicago, Illinois, on October 11th and Kansas City, Missouri, on October 16th.

Mrs L. W. McAfee
1125 Henderson

Mrs. L. W. McAfee
1125 Henderson

(Specimen of handwriting)

I hold warrant.
Address all communications to

November 20, 1922. Fort Worth Texas

W. H. LEE,
Acting Chief of Police.

Wanted on a Felony Warrant charging " Fict. Checks"
Cancelled - Case Outlawed 4/5/32.
Edward ~~M.~~ Casey, alias Charles E. Bennett
age: 30 to 35 yrs.
height: 5ft9"
wgt.: 160 Lbs.
build: med.
claimed to be a Farmer
Wore when seen last a dark cap, brown suit.

306

Casey alias Bennett seem's to specialize on Grocery Stores, buying a small bill of groceries and tendering a bum check larger then the amount purchased, in payment for same. If these men are located, arrest, hold and wire me, will send for them.

By: H.J.Zabel.
Bu. of Ident.

C. E. Jackson.
Sheriff.

The following is a sample of Casey's handwriting:

Doc 11th 2
Edward M. Casey 120
Lueben ——— 27.00
Edwd M Casey Charles E Bennett
R. D. #1 Box 165

DESCRIPTION

Age: 63 (1919).
Height: 5 ft. 5½.
Weight: 138.
Build: Slender.
Eyes: Light Brown.
Complexion: Sallow.
Hair: Gray.
Occupation: Real estate, doctor and teacher.
Remarks: Small scar just above center left eyebrow, and others.

J. D. PARDEE, ALIAS, ETC.

(Taken Waterbury, Conn., 1919).

F. P. CLASS

1	U	10	22
17	R	10	

BERTILLON

66.5	19.0	26.2
73.0	15.5	11.0
88.7	6.6	7.9
		44.5

307

J. D. Pardee

The above is a photograph and specimen of handwriting of J. D. Pardee, with aliases of R. H. W. Dwight, Albert C. Bates, R. M. Moore, Chas. H. Schwartz, M. R. Morse, L. F. Lee, J. Billongton, R. K. Rose, W. S. Yorke, R. S. Reed, William Mann, Geo. M. Miles, J. B. Rowan, W. H. Greer, R. A. Meyers, J. R. Moot, Edward Lyon, etc., who is wanted in this city, on a felony warrant charging forgery and passing a forged instrument on J. H. Morgan, August 30, 1922, in the amount of $45.00. He is also wanted on other and similar charges.

Criminal record: Minnesota State Prison, Illinois State Prison at Joliet, Richmond, Va.; Waterbury, Conn.; Boston, Mass.; Memphis, Tenn.; Utah Penitentiary at Salt Lake City, etc.

This swindler has operated with fraudulent checks in various cities throughout the country, and confines his activities to merchants.

I hold felony warrant for his arrest and will send officer with necessary papers for his return.

Address all communications to

W. H. LEE,
Acting Chief of Police.

November 20, 1922.

Wanted For Passing Bad Checks

308

In This City, December 22, 1922.

F. S. RICHARDS, alias Ori Richards, alias Ora Richardson, alias Smithkamp, alias Sienkamp, alias Frank Ora Smith; age 33 years, height about 5 feet 9 or 10 inches, weight about 170 or 180 pounds, brown hair, (thin in back), ruddy complexion. yellow eyes; Idaho I. Tat. ship and anchor at 4. below cb. posterior, Five dots base of right thumb and index finger; was arrested November 24th 1912, at Sacramento for Yolo county authorities for stealing a gold filled watch from the State Farm at Davis and charged with petit larceny, sentenced November 27, 1912, to six months in the Yolo county jail; was paroled from Whitter in May 1912; was arrested at Berkeley, November 29, 1915, charge burglary, as Frank Ora Smith, Berkeley No. 702. While in Marysville December 22, 1922, was traveling in a Ford Touring Car, carrying California 1922 license No. 285526; car registered in name of Mrs. M. Robinson, Paskenta, Tehama county; has wife and two small children with him. Enclosed photo taken in 1912.

Finger Print classification, 25 - 1 13 - 1
2 U 00 6 U 00

Arrest and notify me at my expense, I hold felony warrant.

CHARLES J. McCOY,
Sheriff of Yuba County, California.

DEPARTMENT OF POLICE—City of Chicago

CHARLES C. FITZMORRIS, General Superintendent

Look out for and arrest three men who are counterfeiting and passing forged Pay Roll Checks of Interlake Steamship Company.

$600.00 REWARD

$200 will be paid for the arrest and conviction of each man or information leading to arrest or conviction of either of these men.

PETE NELSON	309	Age 20-21. Height 5 ft. 5 in. Weight 130 lbs. Dark hair—low on each side. Heavy hair. Dark brown eyes.	Complexion dark, sallow. Black suit. Low shoes, tan. Dark brown overcoat with cheap fur collar. Soft hat, velour. Talks like a foreigner—Greek.
ALBERT MUNSON	310	Age 28-29. Height 5 ft. 7-8 in. Complexion fair. Weight 145 lbs. Light hair. Smooth face.	Rather good looking. Speaks very intelligently. Wore grey suit. Light tan overcoat. Grey Fedora hat.
HENRY BAKER	311	Age 34-35. Weight 150 lbs. Height 5 ft. 10 in. Light hair. Blue eyes.	Wore dark brown woolen shirt—no vest. Heavy dark overcoat. Looks and talks like he might be Swede or Norwegian.

FACSIMILE OF COUNTERFEIT CHECK

THIS CHECK BECOMES VOID IF ALTERED

THE INTERLAKE STEAMSHIP COMPANY

STEAMER LUPUS

Date Dec 8 1922 Nº 3191

Pay to Albert Munson PAY ROLL or bearer for wages

PAY $9 AND 77 CTS DOLLARS $ 12.77 100

NOT GOOD FOR AMOUNT EXCEEDING ONE HUNDRED DOLLARS, OR AFTER SIXTY DAYS FROM DATE

PAYABLE AT THE UNION TRUST CO.
UNION COMMERCE
OFFICE CLEVELAND O

W. H. McGull MASTER

E. J. Cooney CHIEF OFFICER

Printed on Hammermill Safety Paper

The size of the letters in the word "Pay Roll" on face of counterfeit checks are five-sixteenths of an inch in height. In lower left hand corner following the words "Union Commerce" the words "National Bank" have been obliterated by what looks to be a clover leaf stamp.

FACSIMILE OF GENUINE CHECK

THIS CHECK BECOMES VOID IF ALTERED

THE INTERLAKE STEAMSHIP COMPANY

STEAMER LUPUS

Date Aug 4 1922 Nº 2865

Pay to ASH Jack PAY ROLL or bearer for wages

PAY $9 AND 33 CTS DOLLARS $ 9.33 100

NOT GOOD FOR AN AMOUNT EXCEEDING ONE HUNDRED DOLLARS, OR AFTER SIXTY DAYS FROM DATE

PAYABLE AT THE UNION TRUST CO.
UNION COMMERCE
OFFICE CLEVELAND, O.

AUG $

W. H. McGull MASTER

E. J. Cooney CHIEF OFFICER

Printed on Bankers Safety Paper

Size of letters in word "Pay Roll" three-eighths of an inch in height. Obliteration is done with two straight lines of crossbars.

These checks are being passed upon small merchants, soft drink parlors, groceries and markets, etc. Wire all information to

MICHAEL HUGHES
CHIEF OF DETECTIVES
Chicago, Illinois

CHECK WORKERS

Party using the name of ALBERT CHOMERS passed several checks in this city, most of the checks were made out for the exact amount of purchase and returned marked Has no account.

312

Age 25 or 30
Hght 5-6
Wght 160
Dark Complx.
Smooth faced

Seemed to know the proprietor and was very talkative a very neat dresser, wearing a brown buisness suit of clothes.

CLAY P. THOMPSON:- THOMAS.

313

This party [illegible] 11/30/23. is evidently a smooth worker. Passes a Customers Draft on the bank on the strength of his pleasing appearance and apparent acquaintance at the bank, calling and addressing the tellers and clerks by name. He also gave a fictitious address in this city. The only description available is that he is a young man about 22 years of age.

XXXXX XX XX C.A.THOMPSON. 314 XX XX XXXXX

This party came to this city from Oakland in a Cadillac automobile which he had rented in that city. He put the Cadillac in a local garage for storage and rented a Dodge car here, saying that he would return it the same night. This car was later found in San Diego. He stops at the best of hotels paying with fictitious check.

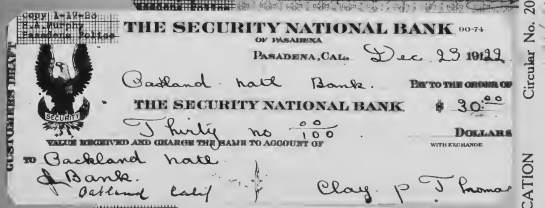
(See below)

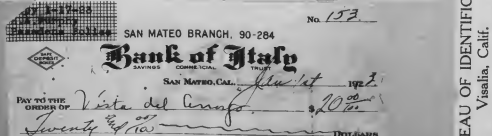
Age 30
Wgt 145
Hgt 5-8½
Hair Dark brown
Eyes Dark
Complx-Dark
Is well dressed.

Circ. 109

Yours very truly, Jan. 20, 1924.

.A.Murphy. Pasadena, Cal. Charles H. Kelley.
u of Ident. Chief of Police.





315

BUREAU OF IDENTIFICATION
Visalia, Calif.

Circular No. 200

FORGERY

GAYLE WILSON, age 19, height 5 ft. 6 ins., weight 140 lbs., brown eyes, dark hair, light complexion.
Small scar on eyebrow.

Arrest, I hold Felony Warrants for the following described on Charges of Forgery and Passing Fictitious Checks:-

V. T. Metcalf, (Forgery)
About 23 years of age,
About 5 feet 9 inches,
About 135 pounds,
Dark hair,
Grey eyes,
Fair complexion,
Smooth shaven,
Wore grey cap, leather puttees, appearance of an oil field hand
Used the word "Chief" frequently in conversation.

316

Cancelled 7/9/27

Passed check on jewelry store for $164.00 and one on a clothing store for $185.00, using check forms as per photo-copy inclosed: (Pay Off Check, Federal Drilling Co.)

Bookkeeper of the Federal Drilling Company advises that there are three checks missing from their check book, numbers 46, 47 and 48, and says that he thinks that #47 was passed by the fellow in Whittier.

* * * * * *

V. C. Whisten, (Passing Fictitious Checks)
About 21 years of age, (Photo-copy inclosed)
About 5 feet 8 inches,
About 145 pounds,
Dark hair,
Dark eyes,
Dark complexion,
Smooth shaven,
Speaks with Southern accent,

(See below)

317

Passed check for $105.60 on local garage in payment for a used Ford auto, presenting himself as a sailor off of the U. S. S. New York, and his appearance bore out his statement.

Auto he obtained was 1918 Ford touring car, motor #2480-925, California license #464-798, rubber in poor condition.

This bird opened a checking account with First National Bank, making deposit of $5.00 saying he expected two or three hundred dollars within a few days, obtained book of blank checks and pass book, in which he made false entries so that it appeared that he had about $300.00 in the bank. He passed numerous checks for small amounts, in every instance showing his pass book and this created the impression that he was O. K.

* * * * * *

If either of above mentioned are located, arrest and advise me.

Bulletin # 476 - Feb 8, 1923

Respectfully,

Fred B. Kutz,
Identification Bureau.

J. S. Yancy,
Chief of Police,
Long Beach, California.

PAY TO

One hundred - Eighty-five + no/100 DOLLARS.

STOPPED

To
SECURITY TRUST COMPANY 90-140/12
BAKERSFIELD
CALIFORNIA

NOT VALID UNLESS PRESENTED WITHIN 30 DAYS FROM DATE

LONG BEACH, CALIFORNIA, Jan. 3 1922 No.

THE FIRST NATIONAL BANK OF LONG BEACH 90-113

PAY TO THE ORDER OF V. C. Whisten $105 60/100

One hundred five and 60/100 DOLLARS

ADDRESS V. C. Whisten

Small scar on eyebrow.

No. 275

John M. SHULSE, Aliases John M. SCHULSE, J. M. SCHULTZ, J. M. SCHULTE, J. M. SCHULTS, WANTED FOR FICTITIOUS CHECKS Case A-3678-A5721. Light hair, 5'10" 150-154, Fair complexion, round face, gold upper tooth. Wearing blue suit and cap & American Legion button. Hails from Durango, Colo. and has two letters to him at 1650 Race Street, Denver, Colo. Makes small purchase and is not particular what kind of a store he operates against. Last information was that he is in Sacramento and going North.

(See Page 2 Bulletin 1-1-23)

1/1/23

F No. 270

December 23, 1922

Jon Tom.

WARNING!
Worthless Checks
J. B. SANDERSON.

318

B. Sanderson is wanted for passing worthless checks. He has been checks on First National Bank of Turlock and Growers Bank, San Jose. on was seen yesterday in San Francisco, from where he left via Daly ravaling in an automobile described as

Chevrolet touring car 1923 Model License No. 784980
Serial No. 1-D-0389 Engine No. 58994
Knob missing on gear shift lever, Car enclosed with new curtains

J. B. Sanderson is described as 5 ft. 9 or 10 inches, slender build, dark hair and eyes, upper teeth missing causing defect in speech. He is traveling with his wife, described as short and plump, red hair; and a four year old boy also described as having red hair.

This man is paying his way with worthless checks.

Warrants for arrest of Sanderson are held at San Francisco and Turlock. The car was obtained by fraud. Should he appear at your bank have him arrested and either Turlock or San Francisco notified.

----------000----------

319

ANOTHER WORTHLESS CHECK SWINDLER - Earl Parks

December 19, Earl Parks opened an account with San Francisco bank with $100 cash. The next day he asked that the account be changed to a joint account to include his wife, giving her name as Ella L. Parks. December 21 he deposited check on Northwestern Bank of Portland, Ore., for $910, payable to Earl Parks and signed -- Clifford. He then drew out the $100 on being told he would have to wait until the $910 check cleared. Parks immediately wrote & deposited with San Francisco merchants a number of checks against this account, one of which caused the bank a loss. Watch out for this crook. We are advised he has worked the swindle before. Earl Parks is described as 25 to 30 years, 5 ft. 7 in. 155 lbs., dark sallow complexion, dark eyes and hair, round face. Wore dark suit, dark fedora hat and light tan rain coat. Claimed to be carpenter. Appearance of mechanic. Warrant for Earl Parks is held by Chief of Police, San Francisco.

READ AGAIN OUR CIRCULAR No. 268, Nov. 17, 1922. This woman is operating now

Issued by Order of Protective Committee
CALIFORNIA BANKERS ASSOCIATION
F. H. Colburn, Secretary.

TO ALL SPECIAL AGENTS IN CHARGE:

321 (Caught, Pa. 12/27)

MICHAEL G. ARBORE,
IMPERSONATION.

Under indictment in both Federal and State Courts in El Paso for impersonation and forgery.

Arrested June 21, 1921 at home of his father, Domineck Arbore, Export, Pennsylvania. Released on $1,000 bond at Pittsburgh for appearance at El Paso term of court in October 1921. Bond forfeited.

Again arrested in Fort Worth on July 14, 1922 on charge of forgery. Released on $1,500 bond which has since been forfeited.

Father-in-law, C. H. Pierce, resides R.F.D. No. 5, Fort Worth, Texas. Subject's wife is now with the father-in-law and is not thought to be in communication with subject.

Photograph attached.

Description: Age 30; complexion and hair, dark; hair combed pompadour; eyes, dark brown; weight, 170 pounds; height 5 ft. 11½ in. Has used the following aliases on different occasions; L. T. Brown, Charles E. Painter, Jamison.

If located, wire our El Paso office and advise me.

Very truly yours,

Wm. J. BURNS,

Director.

Issued by Order of Protective Committee
CALIFORNIA BANKERS ASSOCIATION
F. H. Colburn, Secretary.

PASADENA, CAL. 12-18- 1922

National Bank & Trust Company OF PASADENA 90-69

PAY TO L. M. Sitler OR ORDER $14.65/100

Fourteen and 65/100 DOLLARS

Copy 12-22-22
H.A.Murphy.
Pasadena Police

(Endorsed)

BUREAU OF IDENTIFICATION.
Police Dept. Pasadena, Cal.

Cir. No. 108. 322 Jan. 13, 1923.

FICTITIOUS CHECKS.

C. W. SITLER, alias L.M.Sitzler, J.A.Clements, D.W.Haffner, J.E.Newberry, F.S.Mason, [illegible] C.C.Greenwood.

Following is description of party who passed fictitious checks on merchants of this city.

(See Fing. 5-page 108-#320)
San Diego #11260
S.Q. #37687

Age:	30 to 40
Height:	5-8
Weight:	155 to 160
Complexion:	Light
Hair:	Light brown, also given as iron grey.

He poses as an Internal Revenue man, salesman, paper-hanger and carpenter.

Wanted at Eureka
5/15/30

LOST.

DIAMOND RING. 2½ Kt diamond set in platinum. Ring band is white gold.

This ring is valued at $1500. and was lost in this city by Jesse E. Smith, 115 West Colorado St., Glendale. The owner J.E.Smith offers a reward of $100.

Yours very truly,

Charles H. Kelley.
Chief of Police.

H.A.Murphy.
Bu of Identn.

Cir. # 112

FICTITIOUS CHECK. Feb. 7, 1923

323

L. L. Ryman,
alias E.M.McDonald, D.C.Thompson.

Age	26 to 30
Wgt	About 135
Hgt	" 5-9
Hair	Dark.

This party is described by some as having a birth mark on the cheek, others say he has none. Sometimes has a small moustache, (Charlie Chaplin style) and sometimes smooth shaven. Is a good dresser, as a rule wearing a brown suit and a dark Fedora hat. He also is described as wearing nose glasses.

Upon entering the store he always approaches the proprietor and calls him by name.

If this man is located, please arrest, hold and wire me. Will send for him.

Pasadena, Cal.

Charles H. Kelley.
Chief of Police.

H.A.Murphy.
Bu of Ident.

THE SECURITY NATIONAL BANK OF PASADENA 90-69 No. 1015

PASADENA, CAL. Feb. 3 1923

PAY TO THE ORDER OF J. M. Sitler $ 14.65

Fourteen and 65/100 DOLLARS

Copy Mailed 2-24
H.A.Murphy
Pasadena Police

J. M. Sitler

Wanted For Passing Fictitious Checks

324

Julius T. THURSTON, alias Joseph Thompson, 41 yrs. old, weight 140, height 5-6 1-2, hair dark brown, eyes hazel, complexion medium, scar 2nd. knuckle left thumb outside, scar left side neck, scar left cheek bone, scar above inner corner right brow.

F. P. Class:- 1 U 17
1 Ut 12

RECORD:- San Quentin No. 19630, 23322 and 30006.
Stockton No. 4905
Oakland No. 8539

Has worked for different officers securing evidence against blind pigs. If located, arrest, hold and wire me and will send for him.
Circular No. 733.

325

Wanted For Passing Fictitious Checks

Arr. Sacto #16486-A. on 9/8/25. Crime outlaned not wanted 10/5/25.

Edward ALLEN, 21 yrs. old, height 5 ft. 4 or 5 inches, weight 138 lbs., hair dark brown, combed straight back, very neat dresser, when last seen was wearing light tan suit and light tan cap.
Circular No. 734.

Stockton, Cal.
Jan. 25, 1923.

326

Wanted For Passing Fictitious Checks

Caught at Lodi 3/3/24. Stockton #6532.

Dewey CLANCY, 23 yrs. old, height 5 ft. 10 or 11 inches, weight 200 lbs., hair black, black eyes, dark complexion, stout build.
Circular No. 735.

His signature:

Wanted for Passing fict checks by same claimed to amount of $700 ea

327

Lester B. Lewy alias Charles Fairchild abandoned wife and small child whom he married in France while in service under name of Charles Fairchild enlisted from Jefferson Barracks, Mo.

Description - Age 34, 5 ft. 4, 140 lbs, blue eyes, stocky bald in front, light hair, scar on right side of head. Heavy drinker fond of women, - Printer by trade also has worked as carpenter in mill

Hold warrant charging him with above offense, arrest and hold, wire at my expense.

Westfield, N.J.

Jan. 9th 1923

JOHN C. ROSECRANS
CHIEF OF POLICE

WANTED FOR FICTITIOUS CHECKS.

Circ. # 111

J. B. THOMSAN

The party using the above name described as follows,-

Age	25 to 30
Ht	5-8
Wt	145
Hair	Dark
Eyes	"
Complx	Medium dark
Wears glasses.	
Is a good dresser.	

Oct. 2 1923.

328

Modus Operandi:- He seems to favor drug-stores, purchasing articles totaling to the amounts from two to three dollars, tendering acheck to the amount from six to seven dollars. Claims to be a close relative to a prominent local judge, and in one instance claimed that he was the judge himself.

His checks are carried loose in a bill-fold and are made out in the presence of the proprietor or clerk, and using the firms rubber stamp. Acts perfectly at ease and manages to hold an interesting conversation.

CANCEL CHECKS.

Cur Cir. #109. W.M.Schultz. Fict checks. Arrested at Redding, Cal.
" " #80 Ford Sdstr. Engine # 5563576. Recovered L.A.Police.

Pasadena, Cal.

H.A.Murphy.
Bu of Ident.

Charles E. Kelley.
Chief of Police.

THE SECURITY NATIONAL BANK
OF PASADENA
PASADENA, CAL. 10-25-23 192
PAY TO Jones $ 25.00
ORDER
Jones 100 DOLLARS
J. B. Thomsan

329

We wish to advise that t[illegible]
in your city by issuing bogus checks. He was born
on Apr 1 1891 in San Francisco, California
5'8 inches of age, brown eyes, height 5'7 1/2, 145 lbs.,
brown hair, fair complexion, occupation -Advertiser.
He was sentenced to prison to serve a term of from
one to two years, on November 11th, 1921 on a charge of
Intent to defraud.

This man has two vaccination
marks on the upper left arm also mole on the left side of
nose and a mole on the left side of abdomen.
This man is passing worthless checks in your city at
the present time drawn on the Bank of Italy, Head Office, San
Francisco. He was first called to our attention by
our Seattle and Portland Offices as he opened numerous checks
in those cities.

Upon investigation at the bank
I learned that this man has passed checks in Oakland, San
Jose and all through the City, also down the Peninsula.
On Saturday, December 23rd, I received a call from Mr.
Shields, of the Bank of Italy, informing me that they had
just received a check from Sacramento which had been cashed
at Half Bros. Department store of your city.

If you locate this man kindly notify
this office and the Superintendent of the Nevada State Police
as they are anxious to have this man taken into custody. Up
to this date we are unable to learn if he has cashed checks
in this city. Later in the day I received a call from
Mr. Shields advising me that another check just came
through from Sacramento from an automobile dealer
which was given them by Sam Jacobs.

Hoping this information will be of service to
you, I remain,

Yours very truly,

[illegible]

Jacobs of the Nevada State Prison, who is presently
in your city, issuing bogus checks. He was born
on Apr 1 1891 in San Francisco, California
5'8 inches of age, brown eyes, height 5'7 1/2, 145 lbs.,
brown hair, fair complexion, occupation -Advertiser.
He was sentenced to prison to serve a term of from
one to two years, on November 11th, 1921 on a charge of
Intent to defraud.

This man has two vaccination
marks on the upper left arm also mole on the left side of
nose and a mole on the left side of abdomen.
This man is passing worthless checks in your city at
the present time drawn on the Bank of Italy, Head Office, San
Francisco. He was first called to our attention by
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If you locate this man kindly notify
this office and the Superintendent of the Nevada State Police
as they are anxious to have this man taken into custody. Up
to this date we are unable to learn if he has cashed checks
in this city. Later in the day I received a call from
Mr. Shields advising me that another check just came
through from Sacramento from an automobile dealer
which was given them by Sam Jacobs.

Hoping this information will be of service to
you, I remain,

Yours very truly,

[illegible]

a.s.[illegible] - 4 sht. carbons
Hold protection [illegible]

BUREAU OF IDENTIFICATION.
Sheriff's Office.
Santa Ana, Calif.

Circular B-216. February 5, 1923.

CHECK KITERS AND FORGERS STILL AT LARGE

Cancelled - Case Outlawed 4/5/24.

E. A. SMITH (CHECK KITER) 330
American
age: 22 to 25 yrs.
height: 5ft9"
wgt.:150 Lbs.
medium build
dark compl.
dark hair
occ.: Lab. (Works the old game and succeeds)

ALVA FERGUSON (CHECK KITER)
age: 19 yrs. Cancelled 4/5/24 - Case Outlawed. 331
hgt.: 5ft3 or 9"
wgt.: 140 to 150 Lbs.
build med.
hair: light-pompadour
compl. med.
has a peculiar very noticeable nose.
Also works the old game and has no trouble putting them over.

C. N. NAYLOR (CHECK KITER)
age: 25 yrs. 332
hgt.: 6ft2"
wgt.: 165 Lbs.
build med.
light hair
fair compl.
occ.: Peddler

See Circ. 5. page 43 & 418. R. A. WILSON (A VERY ARTISTIC CHECK KITER) 333
American
age: 34 yrs.
hgt.: 5ft6"
wgt.: 165 Lbs.
brown hair and eyes
occ.: Salesman

Uses Check Protector, date stamp and passes the "Powerplus" Checks and and sign's same " R. A. or R. C. Wilson" These checks are on the Hellman Bank of Los Angeles.

If any of these men are located, please Arrest hold and wire me at my expense, I hold Felony Warrants for everyone of them.

Sam Jernigan.
Sheriff.

By: H. J. Zabel.
Lu. of Ident.

WANTED FOR FORGERY Case A-5766.

Jack HARSHMAN, Light hair, Blue eyes, 5'8", 130,22, Light complexion, 334 wearing dark suit, Brown cap, Chamois Skin or heavy green worsted overcoat. Cashed a forged check for $25.00 in a local garage. A Pool shark and hangs around pool rooms looking for suckers.

WANTED FOR FICTITIOUS CHECKS, Cases A-5577, A5586, A5621, A-5622, A-5650.

Alex E. GORDON, Aliases Geo. E. WEBBER, D. O. DENTON, F. MOORE, Grey hair 335 5'8",170,40 to50, Fair complexion, wearing dark grey suit, Black velour hat, sometimes wears eyeglasses. This man will tender a check on some jewelry or clothing store in payment for a watch or article of clothing receive the balance in cash, seems to go to the nearest pawnshop or second hand store and sell what he has purchased. The property in the above cases has been recovered thru the shops

I hold felony warrants for the above described persons, kindly arrest, hold and wire at my expense.

"JM/CBR San Diego - 1/11/23. JAMES PATRICK
Chief of Police.

Arrest, I hold Felony Warrants for the following described parties. on charges of Passing Fictitious Checks:-

Warner Cerwell,
Reported as resembling a Mexican
19 years of age,
About 5 feet 6 inches,
About 135 pounds,
Black hair,
Brown eyes,
Very dark complexion, smooth shaven.

336

Cancelled 7/9/27

Reported as having made purchases at local business house to the amount of $16.00, tendered check for amount of purchase, receiving no money in exchange; check was returned from bank marked "No Account."

* * * *

S. O. Leytile, (nicknamed "Still.")
About 25 years of age,
About 5 feet 11 inches,
About 140 pounds
Brown hair,
Light complexion, smooth shaven,
Is a pool hall shark and a gambler.

Caught!

337

* * * *

Any information regarding either of above mentioned, advise this Department.

Respectfully,

(Fridley--Bogus Check detail)

Fred B. Kutz,
Bureau of Identification.

J. S. Yancy,
Chief of Police,
Long Beach, California.

Bull. 480 - Jan 1, 1923

Wanted for Drawing Checks Without Funds to Cover

338

CHICO, CALIFORNIA, DECEMBER 8, 1922.

Wanted for Drawing checks without funds to cover. MARK COLLINS—An American, 22 years old; about 6 feet 1; weight about 180 lbs.; ruddy complected; grey blue eyes; thin pointed nose; smooth shaven; laborer, formerly soldier or sailor; walks pitched forward on toes with jerky motion, hands held at hips like pedestrian, quite noticeable; left here on December 10th; wore suit of brown material; heavy, late cut, brown chinchilla overcoat; tan, velour hat, wide brown band, fedora style, make Rossalino Traf; white silk shirt, white satin stripe; dark tan gloves, rabbit skin lining; black leather, brass trimmed suit case; probably has woman with him; when he left he had two—one dark complexioned, about 5 feet 6 or 7, with black hair, talked with an accent, probably Spanish or Portuguese, other was red headed, 5 feet 4 or 5, weight 90 to 95, from Alturas; one will be wearing Coony fur coat, 3-4 length, black-brown, belted either under or outside, flowered silk lining, 2 large brown bone buttons—round, show white where engraved; all clothing described is new and purchased with phony checks; women are rustlers; Collins looks like big ranch kid; will frequent pool halls; will probably put women to work, as he has got little cash and is lazy.

Keep lookout for him as he is a bad one, and we want him badly. Wire any information at my expense.

H. L. GUERIN,
Constable Chico Township. CHICO, CALIFORNIA

OFFICE OF CHIEF OF POLICE.
STOCKTON, CALIF.

DECEMBER 12th 1922.

339

#9719. I hold felony warrant, charging Passing Fictitious Checks, for the following described man: GEORGE E. PHELPS, 26 years; 5 ft.-9 in.; 150 lbs.; wore dark blue suit and light grey cap; reddish complexion and medium dark hair; accompanied by girl about 19 years; purchased a light grey overcoat with deep blue invisible stripe; has names "PARK MARRY" and "BERT LEWIS" on inside.

W. L. WALKER,
Chief of Police.

WLW/HAV

ARREST FOR ISSUING FICTITIOUS CHECKS

Cic. 984

A FELONY

340

R. A. WILSON, American, age 35 years, height about 5 feet 6 inches, weight about 150 pounds, smooth shaven, fair complexion, blonde hair. When last seen was wearing a brown shirt and soft brown hat. Will probably be carrying a 7-jewel 12 size, open face Elgin watch, with gold dial, movement No. 25462047.

I hold felony warrant. Notify

W. A. SHAY, Sheriff.

A. A. BURCHAM, Chief of Police,
San Bernardino, California.

Feb. 1, 1923

WANTED

Cic. 1177

FOR FORGERY

341

H. F. SWEATLAND

About 40 years old, short heavy set, iron grey hair, light complexion, smooth shaven when last seen, fair looking, young face, quick ingratiating manner of speaking.

343

T. THREADGILL

About 35 years old, 5 ft. 8 in tall, weight about 165 pounds, heavy set, ruddy complexion, piercing blue eyes close set, blond hair, nervous quick movement.

These men have been putting on Circulation Contests for newspapers at Visalia, Long Beach and Santa Monica. Last seen in Santa Monica.

We hold felony warrant for these men. Arrest and notify us.

R. L. HILL,
Sheriff Tulare County
Visalia, Calif.

Dated January 22, 1923.

Circular Number 273

San Bernardino, California
DECEMBER 14, 1922

343

ARREST FOR ISSUING FICTITIOUS CHECKS

E. R. LARSEN, Swede, talks broken English, age 35 to 40 years, height about 6 feet, weight about 170 pounds, smooth shaven, light complexion, light brown hair, walks flat footed, was wearing a light grey suit, brown soft hat; wearing Santa Fe button and Masonic charm in the lapel of his coat; claimed to be an engine inspector in the employ of the Santa Fe R. R. at Needles, Calif.

Is putting over checks on the Monahan Murphy Bank, Needles, signing name E. R. Larsen.

Arrest and notify, I hold Felony Warrant.

W. A. SHAY, Sheriff

344

WANTED AT UNIONTOWN, PA.

By the Fayette County Courts on three indictments also for Jumping Bail and for passing Worthless Checks.

John Edward Spencer alias E. J. Speers, alias John Hamlin. Description, Age 35 yrs. height 5 ft. 11 in. Grey eyes. Two eye teeth are gold crowned with four white teeth between gold crowned teeth in upper jaw. Has scar on nose. Color of hair medium dark, mixed with grey. Weight 175 pounds. Has gruff voice. Used to work for T. R. Roberts and W. W. Groves of Pittsburgh Pa. Generally follows up strikes as a deputy, when not employed at this line of work he may be found around immoral houses or glambling places or speakeasy, as he has the reputation of running these kind of places. Was married to Pearl Workman of Mt. Pleasant, Pa. on the 22 day of May, 1922 at Pittsburgh, Pa. and gave as his residence Montgomery, Alabama. The witnesses to the marriage were John Atton, George A. Dunn. Ed. Wilson. John Edward Spencer left the County of Fayette on Dec. 19th, 1922. Can be identified by the letter X on this picture. It is understood this man has a different woman on every job he goes to and represents her as his wife. He may be found around iron mills working as a heater. He generally carries a revolver and handy billy. **$50 REWARD** will be paid for his arrest and detention. In case he is located and arrested write or wire D. W. Henderson, assistant Prosecuting Attorney or Constable Brown of Uniontown, Pa. or Frank McLaughlin of Dunar, Pa. R. D. 1. and the proper papers will be sent for his detention and return to Fayette County by an officer.

DEPARTMENT OF POLICE, SAN DIEGO, CALIF.

Bureau of Identification

345

Jan. 11th, 19[illegible]

WANTED FOR FORGERY Case A-3336

Ralph LOPEZ Alias E. FLORES, Mexican, 35 to 40, 5'5", 150#, Maroon Black hair, Dark complexion. Has forged and passed so[illegible] or twelve checks in this city, some of the amounts $2[illegible] $28.65, $31.00, $29.35. Passes most of the checks [illegible] clothing firms, makes a small purchase and receives th[illegible] balance in cash. The checks are of the Cushing Constru[illegible] Co., by W. M. Cushing, made payable to E. FLORES. A chec[illegible] protector is used. The firm has no protector.

Arrest, I hold Felony Warrants for the following described parties:-

A. W. Sinclair,
About 35 years of age;
About 5 feet 8 inches,
About 160 pounds,
Light hair,
Blue eyes,
Light complexion,

346
Cancelled 7/9/27

When last seen, had a sandy colored, Charlie Chaplin moustache. Said to be an insurance salesman by occupation. It is reported that there is a woman with him by name of Mrs. S. B. Smyer, who is posing as his wife.

Sinclair recently shipped his trunks to Fresno, California, via American Express Company.

Inclosed find photo-copy of check passed here.

o o o o o o

(See below)

S. B. Lesser,
About 32 years of age;
About 5 feet 7 inches,
About 135 pounds,
Brown hair,
Grey eyes,
Ruddy complexion, smooth shaven,
Was wearing brown colored suit of clothing, tan velour hat.

MOST likely Folsom #17395
347

Inclosed find photo-copy of check passed here.

o o o o o o

If either of above mentioned parties are located arrest, hold and notify this Department.

Bulletin 478-Dec. 27, 1927

Respectfully,

Fridley--Bogus Checks.

J. S. Yancy,
Chief of Police,
Long Beach, California.

Fred B. Kutz,
Identification Bureau.

Fresno Cal. 12 12 1927

The City National Bank 90118
in Long Beach.

Pay to the order of Mrs T. F. Forsyth $65.00

Sixty five and no/100 Dollars

N. P. 90-120

THIS IS A COUNTER CHECK AND SHOULD NOT BE ACCEPTED IN PAYMENT FOR MERCHANDISE

A. W. Sinclair

Long Beach Cal. 12 12 1927

The City National Bank

Pay to the order of Rex Elder

Hundred [illegible] for

WILLIAM BURDETT

Wanted on Bench Warrant

This man was arrested for making fictitious check or order. He failed to make his appearance in court. He is described as about 38 years of age, height 5 feet 8 inches, weight 150-155 lbs.; pock marked; is an ex-railroad man. May go under name of William Purkett. 348

If located, arrest, hold and notify at my expense.

I HOLD FELONY WARRANT.

Card 559

Jan. 11, 1923.

FRANK P. TRUAX,

Fresno, Cal. CHIEF OF POLICE

Caught # 37708 Trans to Folsom #22578 Rec'd 4/1/[illegible] ho[illegible]

Reported as same man - Bakersfield Cir

Circ #175.

CITY & COUNTY BUREAU OF IDENTIFICATION,
Bakersfield, California.
Jan'y 13th., 1923. 349

WANTED ON A FELONY WARRANT - FICTITIOUS CHECKS -

We are holding a Felony Warrant, as above stated, for HOWARD BURKS, alias Bill Burkett, H Burkett, Bill Burgess & J H Collins, for passing fictitious checks. A Series of checks drawn on The Bakersfield Branch of The Bank of Italy, all for $5.00, was passed in this city January 10th & 11th., by this man, who is described as follows:

Age, about 35 years; height, abt 5'8"; weight, abt 150 lbs; light complexion, face broad and pockmarked; wore, when last seen, a blue srege suit and light cap. Is a railroad worker by occupation; worked here 3 years ago in the S P Shops and later as a brakeman running out from Fresno.

Gave his father's name as H. Burkett, P O Box 282, Porterville, California. Is a married man and a booze fighter; is alleged to be a good "hot air" merchant and bummed checks (blank) which he later passed, on the 6th., inst., saying he was broke and was going to get some cash. He got the money, and now we want him, and ask your co-operation. We will send for this fellow wherever found- arrest and wire this Department at out expense.

OFFICE OF CHIEF OF POLICE.

STOCKTON, CALIF. 350 DECEMBER 18th 1922.

WANTED FOR FORGERY.

#9619. I hold felony warrant, charge Forgery, for the following described Mexican: REYES BORAZ; Sacramento #9525; 39 years; 5 ft. 3 3/8 in.; 133 lbs.; dark complexion; black hair; brown eyes; laborer; blue overalls; black coat and black hat. Arrest and notify me and I will
#9758. send an Officer for his return to this city.

WLW/HaV

W. L. WALKER.
Chief of Police.

Wanted for Forgery

Woland, Wyoming, November 28th, 1922 351

TO SHERIFFS & POLICE OFFICERS:

Wanted for forgery, Frank Williams, (this may not be the right name). height about 5 ft. 8 or 9 inches, weight 160 pounds, dark complexion, brown hair. May wear cap or large hat. Has in his possession, one brown woolen coat with cloth on side, one pair of very fine woolen army pants, carrying old broken reed suitcase. Williams wanted badly. I will pay $25.00 Reward for his arrest.

Arrest and Wire at my expense.

B.V. KOONTZ.
Sheriff of Washakie County.

EDLIN S. LOCKETT Jr., indicted by the Federal Grand Jury at Shreveport, Louisiana, violation section 32 of the Criminal Code. Impersonated a Federal officer in cashing worthless checks. Claimed to be a supervisor of highway construction for the United States Government.

Failed to appear when his case was called. His former wife, now known as Miss Lynette Clements resides at Copperas Cove, Texas and furnished the attached photograph. There is also attached copy of one of his worthless checks, in order to show handwriting.

Cancelled 5/5/27

DESCRIPTION: age, 32 years; height, 6 feet; weight, 145 pounds; hair, dark, long and wavy; complexion, fair; eyes, large hazel; smooth shaven; gold tooth in front; erect and slender build; occupation, salesman; married and divorced, served with 67th Field Artillery during the War; Enlisted at Fort Morgan, Alabama. Also issued worthless check June 6, [illegible] of Shreveport, Louis[illegible]

If appreh[illegible] advise me promptly.

Dept. of Justice
Department of Justice
Bureau of Investigation

352

SHREVEPORT LA. June 6th 1926 No. 97

AMERICAN NATIONAL BANK

PAY TO THE ORDER OF Cash

FOR Cash

DOLLARS

BUREAU OF IDENTIFICATION.
Sheriff's Office.
Santa Ana, Calif.

353

Circular B-217 February 5, 1923.

VERY MUCH WANTED CHECK KITERS.

Cancelled - 4/5/27 - Case Outlawed

C. H. HAYNES.
American
Hgt:: 5ft6 to 7"
wgt: 135 to 140
age: about 35 yrs.
build: slender
compl.: med.
hair: light brown, heavy and wavy.
has a harelip
limps slightly in one leg.
Passed bum checks in this city.

H. L. WILLIAMS, alias Sanderson, etec., etc.
age: about 35 yrs.
hgt.; 5ft6" to 7"
wgt.; 160 to 170 Lbs.
light hair
med. Compl.
wears a light suit.

354

Was driving while here a Chevrolet touring car Lic. # 784964 and had with him a woman with red hair, freckled face and of small build. Also a child about 3 years old with a freckled . This man passed several checks on Service Station in this County.

If either of these men are located, please arrest hold and wire me, will send for them. I hold Felony Warrants.

By: H. J. Zabel.
Bu. of Ident.

Sam Jernigen.
Sheriff.

VOUQUETT & VAUGHN
Phone 66600 - 321 East 12th St.
Los Angeles Branch

No. 1400

N.S. 50-119

LOS ANGELES, CAL. Jan. 17, 1923

PAY TO THE ORDER OF _____ $25.00

Twenty-five and 00/100 _____ DOLLAR

VOUQUETT & VAUGHN

Cashier

Manager

TO LOS ANGELES TRUST & SAVINGS BANK
PICO ST. AND GRAND AVE. BRANCH
LOS ANGELES, CALIFORNIA

16-84

BUREAU of IDENTIFICATION.
Police Department---Long Beach, Calif.
Bulletin #486. Feb. 1st, 1923.

* * * * * *

Arrest, I hold Felony Warrant for party using name of P. R. Hilburn, on charge of Forgery; Hilburn is described as:-

355

About 30 years of age,
About 5 feet 10 inches,
About 180 pounds,
Dark brown hair,
Brown eyes,
Dark complexion,
Smooth shaven.

Cancelled 7/7/27

Wore brown suit of clothing, finely woevn goods, extra fine tailored suit, form fitting, pleated each side of back of coat; well groomed, prosperous appearance. Dark brown beaver hat, wide band, large bow in back.

I am inclosing photo-copy of check passed here; there is not handwriting on check for comparison, but the exemplar shows style of checks passed--note that the name of a Los Angeles business house appears on check as though check was check used by this firm; this is printed with a rubber stamp--note that a protectograph is used and that where it was possible a typewriter was used also.

In one case he used checks with firm name of Bozzani Motor Car Co., Sunset and Broadway, Los Angeles, California. Another had printed firm name of Vouquett & Vaughn, 321 East 12th St., Los Angeles, California, Los Angeles Branch.

If located, arrest and advise

Yours respectfully,

(Fridley--Check Detail)

J. S. Yancy,
Chief of Police,
Long Beach, California.

Fred B. Kutz,
Identification Bureau.

Circ. #1.

356

Marysville, Calif., April 11, 1923.

Wanted in this city for passing bad check on George E. Walk, for One Hundred Dollars, March 28, 1923; Clarence E. Finney, age about 48 or 50 years; height about six feet tall; weight about two hundred pounds; square cut mustache, mixed with gray; hair brown, mixed with gray; dressed in gray suit; buff colored hat, which he wears with four dents in the top; gave as his address Hotel Argonaut, San Francisco, California; has been working for the Red River Lumber Company, at Westwood, California, as time keeper.

After cashing bad check he returned to Westwood and drew his wages and beat it.

If located arrest and notify this office at my expense: I hold felony warrant of arrest.

CHARLES J. McCOY,
Sheriff of Yuba County, California.

Circ. # 114
Feb. 19, 1923

WANTED FOR FICTITIOUS CHECKS

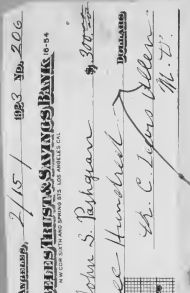
DR. C. LEWIS ALLEN

357

Age: 40
Hgt: 5-6
Complx: Dark - Build. Medium
Clothing: Was dressed in gray coat and wore light Fedora hat, resembles an Italian.

WITH ANOTHER PARTY DESCRIBED AS FOLLOWS:

Age: 25 to 30
Hgt: 5-7
Complx: Light
Build: Medium
Clothing: Wore dark suit with discharge button of late war in lapel, a grey cap.



Modus Operandi:-

The first described person entered the Pashgian Oriental Rug Company of this city on February 15, 1923, about 3:00 P. M. and looked at two Indo Persian rugs, one measuring 6 x 5 and the other 8.6 x 12

The predominating colors of these rugs are pink and blue. He asked the proprietor to hold them subject to his order and left. A short time afterward he called over the phone and stated his chauffeur would call for them. The chauffeur made his appearance tendering a check signed by Dr. C. Lewis Allen in payment for same. This check has been returned marked "Forgery".

The car driven by chauffeur, or second described person. is described as a Sedan, possibly a Franklin, painted a battleship gray.

These men operate in a very smooth and confident manner and advise that a sharp lookout be made for them.

Pasadena, Cal.

CHARLES H. KELLEY
Chief of Police.

. A. Murphy
u. of Ident.

ARREST FOR ISSUING FICTITIOUS CHECKS

A FELONY.

358

ROBERT WENDELL, Age 33 to 35 years; height 5 ft 10 in., weight about 175 lbs., smooth shaven, light complexion, light brown hair; Slender build; Rather good looking; Cold tooth in front upper jaw; Talks hoarse as if something wrong with throat. When he left was wearing light brown leather coat, dark pants, light soft hat, also wears brown overcoat.

I hold felony warrant, arrest, notify

C. H. MILLER, Constable,
Gridley, California.

R. N. ANDERSON, Sheriff,
Oroville, Butte County,
California.

7767. Wanted for passing checks, no funds, G. E. MEYERS: Age 27; height 5 ft. 10 in.; weight 170; smooth shaven; dark eyes; dark hair.

7768. Wanted for passing checks, no funds, J. R. STANFIELD: Age 35; height 5 ft.; weight 140 smooth shaven; sandy complexion; light hair; light blue eyes. He drives a Chevrolet touring car, license 13781. Occupation, paint salesman and has his mail sent to Porterville, Calif.

7769. Wanted for passing checks, no funds, ROBERT B. McCOY: Age 30 to 35; height 5 ft. 6 in.; weight 160; smooth shaven; dark hair. He claimed to be an electrician.

Circular B-221 March 13, 1923.

W A N T E D

The below named and described men are wanted on Felony Warrants charging " Fict. Checks".

Cancelled 4/5/23 Case Outlawed

RAYMOND THOMAS, alias JOHN WOODS
American
25 yrs.
5ft7" tall
wgt. 150 Lbs.
light brown hair
blue eyes
med. build.

362

Swell dresser and operates with a woman whom he represents as his wife. Victimizes Rooming Houses, renting room and paying with a bum large check. Never uses room.

H. A. CARMODY.
American
age: 34 yrs; hgt: 5ft10"
wgt.: 165 Lbs.; build stout;
Hair sandy; eyes blue;
ruddy compl.;
Poses as a typewriter repair man

363

T. H. PARKER Cancelled 4/5/23 Case Outlawed
American
age: 36 yrs; hgt.:5ft9"
wgt: 145-150 Lbs.; med. build;
hair sandy; eyes dk. violet
compl. sandy; sandy moustache
Marks and Scars: lft wrist tat. blond olive, Hawaiian Dancers lft forearm; right forearm numerous large figures; claims to shrapnell wounds in back. Poker player. Represents himself to be a late War Veteran and a M.C.O. in the Aviation Service. Forged the name of J. C. Dunn to a check of a large amount.

364

ROBERT STEWART. Cancelled - Case Outlawed 4/5/23
American
age: 30 yrs.;hgt.: 5ft8"
wgt.: 145 Lbs.; hair dark
eyes: dk. brn.; compl. dark.
Marks and Scars: scar on bridge of nose about one inch long. Wore when seen last light whipcord suit, light tan cap. Floated about six checks in this county from $ 10.00 to $ 200.00

365

If any of these men are located please arrest, hold and wire me, I hold Felony Warrants and will send for them.

H.J.Zabel.
Su. of Ident.

Santa Ana.

Sam Jernigan.
Sheriff.

L. R. Goss,
alias
Harry J. Mack

Age about 42, Height 5 ft. 11 1-2 in., Weight 240 lbs., Portly Dark Hair Round smooth shaven face, Wears glasses, dark tortoise shell rims, gold nose and temple piece. Wears Dark Gray Clothes, Brown Muffler.

Goes by name of Harry J. Mack and poses as Salesman for Motor Trucks and Automobiles, uses Mack Motor Co. and Packard Motor Co. as firms employed by and is very talkative.

366

Carries 2 Suit Cases, 1 Grip and a folding Typewriter in black case. Registers from cities in New York State.

Belongs to several Fraternal Organizations and uses same in his talk.

Wanted for Forgery
$50.00 Reward

NOTIFY

J. S. Sheriden
Chief of Police
Newark, Ohio

Dec. 9, 1923.

$1000.00 Reward

372

The above named reward will be paid for the arrest and conviction of

LOUIS REMSEN DE ROODE
alias H. R. WILMORE,
alias C. S. BAKER,
alias STEWART,

Who is under indictment in Baltimore, Md. for obtaining bonds to the val. of $52.052.88 by means of worthless checks on March 19th, 1923. The bonds were converted into cash on March 19th and 20th.

DESCRIPTION

Thirty two (32) years of age, but looks several years older, six feet one inch (6'1") tall, approximately 230 pounds in weight, dark hair, brown eyes, sallow complexion, smooth round face, slightly stoop-shouldered, mole on nape of neck, scar on front of right wrist, bullet wound through calf of left leg.

LOUIS REMSEN DE ROODE

De Roode has also deserted his wife and two small children. He was born in Baltimore, Md., and is a graduate of the U. S. Naval Academy. He was a major in the U. S. Marine Corps when discharged on January 1st, 1920, at Quantico, Va. The photograph shows him in the uniform of a captain. Since his discharge from the U. S. Marine Corps he has worked as insurance solicitor, stock salesman and in the advertising business.

SPEAKS FRENCH FLUENTLY and a LITTLE SPANISH. Very fond of women, frequents cabarets, dances and plays piano well. Is an expert bridge player and bets heavily on cards and horse races. He was bootlegging as a side line, catering principally to people of means and will likely be found with big operators in the smuggling and handling of illicit whiskey. Stops at the best hotels and is accustomed to high life. When he left Baltimore on March 19th he had in his possession thirty-four (34) $1.000 bills and the rest of the money in different denominations. May possibly take a steamer for foreign port or enter Canada. Has traveled extensively through France, Italy and Cuba.

Arrest and wire. Baltimore, Md. March 29, 1923

Will be extradited from any point.

GEORGE G. HENRY. Chief Inspector

373

WARNING!

R. H. St. Clair, claiming to be representative of the Kilham Stationery & Printing Company of Portland, Oregon, will open account by your bank by depositing a check drawn on the Lad & Tilton Bank of Portland, Oregon.

Subject will open account with $400.00 and then will come in the following day and draw $200.00 on same.

Ross St. Clair is not his true name. He is impersonating the real Ross St. Clair of this firm.

Carries base hood of the Kilham Stationery & Printing Co., Portland, Ore.

DESCRIPTION AS FOLLOWS:

45 years
5 ft. 8"
145 lbs.
Wears glasses
Extremely nervous

R H St Clair

Sallow complexion
Dark Brown hair
Dark Suit
Derby Hat
Button shoes

R H St Clair

(above is sample of his handwriting)

If he should attempt to open an account at your bank, detain him and notify this office or the Police Dept. immediately.

367 367 367 - HENRY JUDSON DETECTIVE AGENCY
Phone: Sutter 257 Italian Bldg. San Francisco
Night phone: Franklin 9360

ARREST FOR FORGERY

Circ. #297 374

J. E. BENNET, American, age about 22 years, height about 5 feet 8 or 9 inches, weight about 135 to 140 pounds, slender build, smooth shaven, fair complexion, blonde hair, blue eyes; was well dressed in a dark suit of clothing, dark colored cap.

Is putting out checks on the Farmers Exchange National Bank, City of San Bernardino, and is forging the name of W. J. Guthrie to the checks.

Arrest and notify; I hold Felony Warrant. March. 26, 1923 - (San Berdo.)

A. A. BURCHAM,
Chief of Police

W. A. SHAY, Sheriff

Grand Rapids, Minnesota Mar. 10, 1923.

Chief of Police
Sacramento, California. 375 Itasca County.

Dear Sir;

We are sending you the picture of a man that is wanted in this County for obtaining money unlawfully or for making out about $2000.00 worth of checks with-out any funds in the bank.

On the 2nd. of March he sent two post cards and one letter from Sacremento to a friend of his in Taconite Minnesota; he did not send any address for his mail and we don't know whether he is still in Sacremento or not.

Description; Height about 5-7
Weight " 160
Dark Complected
Smooth face
Appendicitis scar
Small eyes
Blue,-black striped suit.
Talks thru nose.

Warrant charging him with Grand Larcency is in our hands and we would like very much to get ahold of him. His name is Mike Selakovich and his Nationality is thot to be Serbian. If you can get any information on this man please let us know or if you find him please arrest, hold and wire us;

Yours Truly

George O'Brien Sheriff

Hugh Logan Deputy

GO/HL

ATLANTA
ALTOONA
ALBANY
BIRMINGHAM
BATTLE CREEK
BOSTON
BALTIMORE
BUFFALO
BUTTE
BRIDGEPORT
CUMBERLAND
CINCINNATI
CLEVELAND
COLUMBUS
CHICAGO
CHARLOTTE
DES MOINES
DENVER
DALLAS
DETROIT
DAVENPORT
DAYTON
EL PASO
EVANSVILLE
FORT WAYNE
GRAND RAPIDS
HARTFORO
HOUSTON
INDIANAPOLIS
IOWA CITY
JACKSONVILLE
KANSAS CITY, MO.
KANSAS CITY, KAN.
KNOXVILLE
LITTLE ROCK
LOS ANGELES
LEAVENWORTH
LOUISVILLE
MIAMI, FLA.
MACON, GA.
MEMPHIS
MILWAUKEE
MINNEAPOLIS
NEW HAVEN
NEW ORLEANS
NEW HAMPSHIRE
NEW YORK
NEWARK
OKLAHOMA CITY
OMAHA
PITTSBURGH
PORTLAND, ORE.
PORTLAND, ME.
PROVIDENCE
PHILADELPHIA
PHOENIX
POCATELLO
RICHMOND
RENO
ROCHESTER
ROCKFORO
SYRACUSE
SEATTLE
ST. LOUIS
SAN ANTONIO
SIOUX CITY
SALT LAKE CITY
SHREVEPORT
SPOKANE
ST. PAUL
SOUTH BEND
TOLEDO
TAMPA
TULSA
VANCOUVER
WASHINGTON, D.C.
WHEELING, W.VA.
WICHITA
YOUNGSTOWN

FOREIGN CITIES

AUCKLAND
CALCUTTA
ESSEN
HAVANA
HONOLULU
KENT
LONDON
LAUSANNE
MELBOURNE
MONTREAL
MANILA
PARIS
ROME
SHANGHAI
TORONTO
TOKYO
TAMPICO
WINNIPEG
WIEN

FORGERY CHECK OPERATOR

MODE OF OPERATION: 376

Party using name of Peggy Rome (true name probably Ruth Hither) on March 7 1923 cashed two worthless checks for $70.00 each, drawn on the International Branch of the Bank of Italy, Los Angeles. Checks are signed by W. H. Robinson, high is fictitious. Following is fac-similie of one of the checks:

INTERNATIONAL BRANCH
BANK of ITALY

Los Angeles, California March 7th 1923

Pay to the
Order of Peggy Rome $45 00/100

Forty Five and ——— Dollars

Walter Robinson

Party claims to be an actress. Will probably make a purchase at your store and give the address of a leading hotel. Makes a small purchase and gets the balance in change. Also works as Cigar Clerk when out of theatrical engagement. Is travelling with actor by name of William Badger. Peggy Rome or Ruth Hither is described as follows:

about 29 years — Pointed Chin
5 ft 6" — Full face
125 to 150 lbs — Very striking appearance
Fair complexion — Blacks lashes, rouges
Large brown eyes — Tailored suit
Hair brown and bobbed — Large and small hats
Medium build — Black cape with fur collar

If located wire this office immediately, at our expense

Will apply at theatrical and movie agencies for position

There is warrant out for her arrest.

MARK HUDDOCK DETECTIVE AGENCY
507 - 81 Phelan Building

PHONE: Sutter 237 NIGHT PHONE: Franklin 2606

378

ARREST FOR FELONY

2503 [illegible] 2/23 28

MRS. G. L. HALE, American, 32 yrs., 5 ft. 5 in., 130 lbs., slender, hair bleached yellow, blue eyes, fair complexion, slightly stoop shouldered, thin chest, small teeth, eye teeth noticably pointed. When last seen was wearing dark brown suit and navy blue coat with fur collar. Warrant for felony on charge of making, uttering and passing fictitious checks is held by Los Angeles County Constable, Charles R. Thomas. Send Mrs. Hale or information concerning her to Constable Thomas or to our Detective Bureau.

Police Department,
San Jose, California.
February 25th, 1923.

CIRCULAR #56 - 377

WANTED FOR PASSING FICTITIOUS CHECKS

The following described party has put over several fictitious checks in this city, signing the name of A.E. CHANDLER.

Height about 5-7, age 30 to 35, medium build, florid comp., sandy hair, American, wearing brown tweed suit and cap to match.

He is driving a Gardner automobile, bearing 1922 State License #784980, which are stolen plates. Probably the car is stolen also.

He will try to pass checks on automobiles, houses and will generally put up stall that he has a truck stalled out in the country and needs some parts badly.

Operated in this city from 10th to 19th of February and is no doubt still in this locality.

We hold Felony Warrant for this man and will appreciate any efforts on your part to help pick him up.

J. N. BLACK,

Chief of Police, San Jose, Calif.

Circular Number 295

MEMBER NATIONAL BUREAU OF IDENTIFICATION

BUREAU OF IDENTIFICATION
Sheriff's Office
San Bernardino, California
APRIL 3, 1923

379

Arrest for Fictitious Checks

Mrs. GEORGE BOARDMAN, alias Mrs. FRANK MARTIN, alias Mrs. GEORGE BROOKS, an American, age 35 to 40 years, height 5 feet 5 or 6 inches, weight about 125 pounds, dark hair, fair complexion, dressed plainly in dark clothing. Had two small children with her, both girls, one age about 6 years, and the other about 10 years.

Is putting out checks on the American National Bank of San Bernardino and the Farmers Exchange National Bank, San Bernardino, pay to the order of George Boardman, signed Frank Martin, endorsed Mrs. George Boardman, giving addresses 519 19th St., and 543 19th St., City of San Bernardino, both of which are fictitious.

Her mode of operation is to purchase articles for the children, generally puts over check for the amount of $20.00, receiving balance in cash.

Arrest and notify; I hold Felony Warrant.

J. H. BERRY, Supt.
Bureau of Identification

W. A. SHAY, Sheriff.

BUREAU of IDENTIFICATION.
Police Department---Long Beach, Calif.
Bulletin #495. Apr. 10th, 1923.

* * * * * *

Arrest, I hold Felony Warrants for the following described parties:-

Harry J. Gardner, (Forgery) 380

45 years of age,
5 feet 5½ inches,
155 pounds,
Light hair, partly bald,
Grey eyes,
Medium complexion,
Smooth shaven,
Short, heavy build,
Pedler by occupation,
Wears white shirt with soft collar, blue suit of clothing, knitted bow tie, dark Fedora hat.

Cancelled 7/9/24

This fellow worked for a Mr. Anderson of this city, became acquainted with his method of drawing checks, forged Anderson's name to several checks and cashed them at different business houses of this city.

(Fridley on case).

Arrest for Issuing Check Without Sufficient Funds A FELONY

Case #219 April 12 1923

381

SIDNEY SEASONWEIN, Jew, age 28 to 30 years, height about 6 feet 2 inches, weight about 165 pounds, black hair, combed straight back, dark eyes, one cocked, don't know which one, dark complexion, smooth shaven, large ears. When last seen was wearing a brown suit well worn, brown cap, brown shoes.

Embezzled a 1922 Dort Sedan, dull black color, four wooden wheels, Miller Cord tires all around, one extra Miller Cord on rear, Elks' emblem on motor meter, California State license No. 454-057, engine No. 114820.

(In Toledo)

I hold felony warrant, notify

W. A. SHAY, Sheriff.

R. J. Johnstone, headed for your city, is wanted for taking a Cadillac Sedan and giving worthless check in payment. Cadillac 1917 model, 1923 license number 711211, engine number 5560.

Johnstone is 28 years old, height 5 feet 8½ or 9 inches, weight 155 or 160; medium light complexion. Arrest, and wire at my expense. Am holding felony warrant. Johnstone left here April 11th, wearing dark blue suit.

384

Booked

Code 1

A. J. DEVINE.
Constable, Watsonville, Santa Cruz County, Calif.

STAKES, MRS MADELINE 382 Sacramento Cal. March 20, 1923

This party arrested in Houston, Texas, for passing worthless checks on Orange National Bank, she is about 23 years old, has confessed to having put over a number of checks in New Orleans before coming to Orange.

SHEPHARD, MRS ELIZABETH MURRAY; 383

We understand a woman using this name, who claims to represent the Woman's History of the World, with headquarters at Washington, D CBalm Beach, Fla, Station University, Deland Fla, New York, Steubenville, Ohio, she is an imposter, issuing worthless checks and imposing on Hotels throughout the Country, also represents herself as Republican National Committee woman, about 45 years old, 5' 3" weighs 110 lbs. medium build, dark complexion, brown hair, dressed neatly.

Yours truly

REtailers Credit Assn. Inc.

By H. L. Hamlinger
Manager

JD/MF

WANTED FOR FORGERY

Cic. # 126-A 385

W. A. STEPHENS, an American, age 30 to 35 years; height 5 feet 11 inches; weight 180 pounds; light brown hair; (think blue eyes); florid complexion; lip split (fresh) from recent fight; Tatoo on right arm; thumb nail on right hand injured; heavy drinker.

Stephens left Walnut Creek about Nov. 1st, 1922. He is known at 472 Spreckels Building and 1129 11th St., San Diego; 1132 South Figuero St., Los Angeles; has brother at Englewood, Los Angeles; is known in Salinas, Monterey Co., and Brawley, Imperial Co.

May be in company with tall brunette woman and boy about 6 years old, and have Ford Touring Car, 1921 Model, License No. 511387.

I hold felony warrant for forgery. If located, arrest and wire me at my expense.

R. R. VEALE, Sheriff, Contra Costa Co.,
Martinez, Calif., Telephone Martinez 81

Or HARRY STOW, Constable, Walnut Creek, Calif.

Cic. #117. CITY & COUNTY BUREAU OF IDENTIFICATION,
Bakersfield, California,
March 14th., 1923. 386

WANTED ON A FELONY WARRANT - FICTITIOUS CHECKS:

WILLIAM W. WHEELER, Age,50 years but looks much younger; height, about 5'6"; weight, abt 130 lbs; hair grey, but is dyed brown; a salesman by occupation; wears glasses- generally horn-rim, is very nervous and excitable in manner; usually wears grey suit and kahki pants. Wife resides at El Centro, California.

This man is driving a Dort 1919 Model auto- 5 passenger. Motor No.26486, bearing 1923 State Lic No.443398. He is wanted badly by this Department on a bad check charge, and is also wanted by the Santa Monica Police Department for Obtaining Money Under False Pretense. Look out for this man and the auto as described, arrest Wheeler and hold the auto (which is embezzled) and wire us at our expense. We will send for him.

WANTED ON A FELONY WARRANT- FICTITIOUS CHECKS-EMBEZZLEMENT:
385

HENRY HAYES SMITH, ~~alias Charles H. Davenport,~~ Age, 32 years; height,5'10", weight, 175 lbs; brown hair; grey eyes; modium ruddy complexion. This man worked for a time for the So Pac Co. @ Bakersfield, then secured employment with The Standard Oil Co. as salesman. Gave his mother's address as Mrs H.H.Smith, 421 Marshal Av., Pittsburgh,Pa., but later information is that she resides at 3C McLendon Av., Atlanta,Ga. This man,3-10-23, put over a bum check for $600.00 on a local auto dealer,secured possession of Maxwell Sport Touring auto, Motor No.47176,Serial No. 392210- no number plates showing-blue paper on windshield, took five of the last six dollars his wife had, and decamped for parts unknown, leaving his wife and four children wholly destitute. This is an aggravated case and we are asking the active co-operation of all officers. Arrest Smith, hold auto and wire us.

Caught at Miami, Texas 3/20/23 Bakersfield #1062.

Circular B-225. April 13, 1923.

Cancelled - 4/5/23 - Case Outlawed.

W A N T E D

on a Felony Warrant charging "Fict. Checks": 388

JOSE MORENO, alias Juan Duarte, C. P. Liller, Juan Lopez, Pedr Sanchez, A. R. Rykoff, Jose Flores, Juan Sabala, Yes O. Soward.
Mex.
age: 48 to 50 yrs.
hgt.: 5ft9"
wgt.: 148 to 155 Lbs.
hair black
eyes dark brown
moustache black
compl.: dark
swell dresser.

Flooded Santa Ana and Vicinity with bum checks, written on the Los Angeles Trust and Savings Bank, Huntington Park, Branch. Patronizes Service Stations, buying inner tubes and paying for same with bum checks. Has been reported of driving a Ford touring car.

-.-.-.-.-.-.-

Cancelled - 4/5/23 - Case Outlawed.

389

GLEN C. MOORE. alias ~~P. H. Morrison.~~
American
age: 21 to 25 yrs.
hgt.: 5ft6" to 7"
wgt.: 150 Lbs.

Floated a $ 29.35 check written on the Los Angeles Trust and Savings Bank, Seventh and Central Ave. Branch, on a local Grocery Store. Wrote name of payee with typewriter, and used an early model " F.E. Checkwriter" Hold Felony Warrant for this man.

-.-.-.-.-.-.-.-

If either of these men are located, please Arrest Hold and wire me, will send for them.

By: H.J. Zabel.
Bu. of Ident

Santa Ana Sam Jernigan.
Sheriff.

Chief of Police.
Sacramento. California.

My Dear Chief:- 390

I hold felony warrant of arrest for one Victor Wirth, who passed several bum bank checks at Colfax, Dec 30th, 1922. I have secured a very good photo of him, a copy of which I enclose, he is described as follows:- Age 30 yrs: Height 6 ft: Weight 170 lbs: Fair complexion, smooth shaven: no eye lashes upon lower lids.

Occupation: chef: Cook. may seek employment through agency's. kindly make inquiry through Cook's Union.

If located, arrest, hold and wire me at my expense. I will send for him.

I remain yours truly.

Auburn Cal
3/8/23.

Sheriff.

LONG BEACH, CALIFORNIA, Jan 31 1923 No. —

THE FIRST NATIONAL BANK 90-113
Bakersfield Calif

PAY TO THE ORDER OF Seagull Apts $20.00

Twenty and no/100 DOLLARS

Richard Leary
ADDRESS

BUREAU of IDENTIFICATION.
Police Department---Long Beach, Calif.
Bulletin #491. Febr. 25th, 1923.

o -- o -- o -- o -- o -- o

Arrest, I hold Felony Warrant, charging Passing Checks No Funds, for the following described party:-

391

RICHARD LEARY,
About 32 years of age,
About 5 feet 9 inches,
About 165 pounds,
Dark complexion,
Smooth shaven,
Two or three fingers missing on right hand.

Cancelled 7/9/27.

Drives a Ford Coupe.

Sells collar and cuff buttons on street. Wears American Legion button in lapel of coat. Obtains free license to peddle on street on account of being disabled war veteran

Check your City License Bureau for this fellow as he will apply for license under conditions as outlined above.

If located, arrest and advise me and I will send for him at once.

Inclosed find photo-copy of check passed here.

(Fridley--Checks)

Respectfully,

Fred B. Kutz,
Identification Bureau.

J. S. Yancy,
Chief of Police,
Long Beach, California.

Man going by the name of RAY THOMPSON.

"Check Swindler," writing worthless checks on the Bank of Italy, Ventura.

Arrest 392

DESCRIPTION

35 years old.
Height, 5 feet, 9 inches.
Weight, 160 pounds.
Brown hair.
Flushed face.
Gray suit.
Brown felt hat.

Another swindler working with Thompson. I have no description of him. Arrest Thompson. Notify me at my expense. I hold felony warrant.

R. E. CLARK,
Sheriff, Ventura County

Wanted For Forgery

393

Chico, California, February, 27, 1923.

TWO MEXICANS---Aged about 22 or 23 years; height about 5 feet, two or three inches; both fairly heavy built, weighing in the neighborhood of 130 to 135 pounds each; light complexioned and smooth shaven. Were wearing brown coats, bib overalls and large light hats. May be wearing khaki trousers.

One goes by the name of ~~Juan~~ Alva.

If located, arrest and notify me at my expense as I hold felony warrant.

L. E. NEWTON,
Constable, Chico, California.

Standard Bank of Orange County
COMMERCIAL AND SAVINGS
Fullerton, California. 192 No.
Dollars

Cir. B-224

April 9, 1923.

Cancelled - 4/5/23 - Case Outlawed.

394

WANTED

on a Felony Warrant charging "Fict. Checks":

M. O. CLARK, alias Alred Jones, R. C. Parker
C. L. Newton, Chris. Thomas, O. P. Collins, etc., etc.
American
age: 30 to 35 yrs.
hgt.: about 5ft10"
wgt.: 170 to 175 Lbs.
build med. to stocky
hair: dark
eyes: blue-gray
compl.: ruddy
dresses like a working man, has calloused hands.

Mode of operation: Visits Feed stores, Army and Navy Clothing, Grocery Stores etc., makes a small purchase and springs checks varying in amounts from $ 26.40 to $ 32.50, all written on the Standard Bank of Orange County. Floated between twenty and thirty bogus checks all dated either March 29th or March 30th.
See photo copy.
If this man is located, please arrest,
Hold and wire me at my expense, will send for him.

By: H. J. Zabel.
Dp. of Ident.

Santa Ana

Sam Jernigan.
Sheriff.

CHIEF'S OFFICE Los Angeles Monday, March 5, 1923

ARREST THIS MAN FOR FORGERY
Felony Warrant Issued

395

2471

LOUIS A. STEIGER, 27 yrs.,. 5 ft. 8¾ in., 175 lbs., light complexion, brown hair, blue eyes, 10½ shoe, 7¼ hat, scar over outer part of left eyebrow, large scar on left wrist, right toe disfigured from bullet wound.
Bertillon: 74.6; 84.0; 91.2; 19.0; 15.2; 14.4; 6.1; 27.6; 12.1; 9.7; 28.5.
Fingerprint Classification: 25/20—10/0—18.
Send Steiger or information concerning him to the Detective Bureau.)

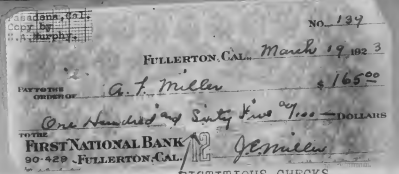
396

WANTED

We hold a Felony Warrant charging Royal H. Rector with a violation of Section 476A of the Penal Code of the State of California, his description is as follows:
Royal H. Rector alias R. H. Rector
Legal owner: Same as above.
Last Address 515 Hagar Street, San Fernando, California. (present address)
Brown Hair, brown eyes. 5 ft. 6 in. Weight 170. Age 43.
Sandy Complexion. Squeaky voice. Peculiar look about eyes.
Driving a Dodge Roadster 1919 Model.
Still has 1922 License No 69830, Engine No. 304464.
Legal owner: Same as above. Address 961 Eighth Street, Riverside, Cal.
This man's description we secured through the co-operation of the State Bureau of Identification and the Motor Vehicle Depts, and we are very anxious to apprehend this man. If located arrest, hold, and wire me at my expense and I shall send an officer for him.
Twenty Dollars Reward shall be paid to the party apprehending him and causing his arrest on this information. I hold a Felony Warrant.

J. J. CROXON, Sheriff,
San Benito County, Hollister, California.

Ep. 4/7/23


Pasadena, Cal.
Copy by
W. A. Murphy

No. 134

FULLERTON, CAL. March 19, 1923

PAY TO THE ORDER OF A. E. Miller $165.00

One Hundred Sixty Five 00/100 DOLLARS

TO THE FIRST NATIONAL BANK
90-429 FULLERTON, CAL.

J. E. Miller

FICTITIOUS CHECKS

Circ. #121.

397

Wanted by this department for passing fictitious checks: One

A. E. MILLER

Age:	30 yrs
Hgt:	5-10 or 11
Wgt:	140 lbs
Hair:	Sandy
Eyes:	Blue or grey
Complx:	Light
	Smooth-shaven

was wearing a light grey hat and a light suit of clothes. This party cashed a check made out on a Fullerton bank at the Pacific Southwest Bank of this city.

The modus operandi of this case is the same as what is known to the Bankers Association of California as "The Glad Hand Artist". He will enter a bank, pick out some of the bank officials, introduce himself and appear as though he was very well acquainted, talking on different subjects in a very convincing manner, stating he is short of cash and request they cash a check for him. These checks range from $100.00 to $300.00.

This is a very aggravating case and we are especially desirous of apprehending this man. Pasadena Calo March 4th, 1923.

398

Arrest, I hold Felony Warrant, charging Forgery, for one John McNulty, described as follows:-

18 years of age,
5 feet 4 inches,
About 120 pounds,
Light hair,
Grey eyes,
Light complexion, smooth shaven,
When last seen, wore soft felt hat, khaki trousers and shirt.
Claimed to be a married man.

Cancelled 7/9/27.

Was employed by a party by name of Fishell, who paid him for three days labor with a check for $15.00; McNulty raised the check from $15.00 to $50.00, cashed same and left this neck of the woods.

If located, arrest and notify me.

Bulletin #472
March 4, 1923

(Fridley--Bad checks)

Respectfully,

Fred B. Kutz, Supt.,
Identification Bureau.

J. S. Yancy,
Chief of Police,
Long Beach, California.

Circ #118

399

CITY & COUNTY BUREAU OF IDENTIFICATION,
Bakersfield, California,
March 6th., 1923.

WANTED ON A FELONY WARRANT - - - FICTITIOUS CHECKS - -

J. A. BRITTAN, (the name being the alias used for the occasion). This man passed a series of checks in Bakersfield, and his method of operation is as follows: Represented himself as being J A Brittan, a local attorney, and called at floral establishments, bought flowers which he ordered sent to the attorney's office, receiving balance in cash. The floral shops were good for two checks. Then called at two electrical supply companies and bought lightglobes, following the same method. He is described as follows:
Age about 40 years; height abt 5'9"; weight 150 lbs; medium complexion and smooth shaven. Wore a grey overcoat and a grey hat.
We hold a Warrant as above and his method may betray him. Arrest and wire at our expense.

Rec'd 7/3/23

His arrest on this information. I hold a Felony Warrant.
J. J. CROXON, Sheriff,
San Benito County, Hollister, California.

San Diego, Calif.
March 1st., 1923.

400

Bulletin #6.

ROBERT E. PERRY. WANTED FOR FICTITIOUS CHECKS

Described as follows: 5'6", 160#, 25 to 27 yrs., blond hair, long face, looks English, talks with slight English accent; is a very neat dresser and makes a nice appearance, is a saxophone player. Checks are made on the First National Bank of this city. Checks have recently been returned from Los Angeles and Long Beach, Cal fornia.

Yours truly,
Jos. C. Byrne

WANTED FOR FORGERY

Chico, California, April 11, 1923.

JOHN DAVID EVANS, aged 25; height, 6 feet; weight, 175 pounds; black hair; brown eyes; upper side teeth gold; smooth shaven.

If located, arrest, hold and wire at my expense, as I hold felony warrant.

404

L. E. NEWTON,
Constable, Chico, Calif.

CONFIDENTIAL Post Office Department Washington, Calif

OFFICE OF THE INSPECTOR IN CHARGE

WADDINGTON, CALIFORNIA. Money orders Nos. 8870 to 9000, inclusive, and money order stamp stolen, March 14, 1923.

SPECIAL WARNING **$50 to $200 REWARD**

Stolen money order forms printed for WADDINGTON, CALIFORNIA, Nos. 8870 to 9000, inclusive, are being forged and cashed in OAKLAND, CALIFORNIA, at retail stores. The forger offers the forged money order in payment for a small purchase, receiving the balance in cash.

DESCRIPTION: Age, about 30. Height, 5 ft. 7 in. Weight, about 160 lbs. Rather heavy build and solid looking. Full face. Smooth shaven. Complexion medium. Nose prominent. Lips medium thick. Teeth poor, somewhat discolored, probably one gold tooth on right side. Ears medium small, close to head. Wore cap and negligee shirt with soft collar.

Be on your guard, and if he appears cause arrest and notify your local postmaster, and wire me government rate collect, or telephone if in San Francisco or vicinity.

C. E. CAINE,
Post Office Inspector in Charge,
San Francisco, Calif.

Telephone, Market 5411.

NOTE—Postmasters receiving these notices will please distribute to or notify all hotels and stores as the stolen money orders are likely to be presented in payment for merchandise. The Department offers a reward of from $50 to $200 for information leading to arrest of each post office robber or accessory receiving the stolen property.

3986—San Francisco P. O. 3-26-23—12,100.

Case No. 52664-D.

CARD No. 289

401

MEMBER NATIONAL BUREAU OF IDENTIFICATION

Bureau of Identification
SHERIFF'S OFFICE
San Bernardino, Cal.
MARCH 16, 1923

ARREST FOR FORGERY

FRED SMITH, an American, age about 35 years, height about 5 feet 7, weight about 145 pounds, smooth shaven, ruddy complexion, prominent forehead, fine features, dark eyes, sandy hair, gave his occupation as truck driver. Was dressed in brown coat, khaki pants, leather leggins, light colored cap.

Arrest and notify, I hold felony warrant.

W. A. SHAY, Sheriff.

Card No. 16

Wanted for Passing Fictitious Checks

402

C. E. BROWNING

Aged about 33 years; height 5 ft. 9½ inches; weight 195 lbs.; brown eyes; complexion light; is very talkative; married, but no children. Was Commander of the American Legion at Chowchilla, Madera County. Claims to belong to the K. of P. and the Elks lodge of Merced City.

He worked for the Standard Oil Co. at Chowchilla, and may be working for one of the Oil Companies in your city at present.

When here was driving a 1921 Oldsmobile Roadster.

Arrest, hold and wire. I hold Felony Warrant.

Please be on the lookout for Kaufman Spotlight, 7-inch reflector, and one Cleanall Windshield Wiper.

Phone 102 G. M. HOGIN, Sheriff, Modesto, Calif.

CARD No. 297

403

MEMBER NATIONAL BUREAU OF IDENTIFICATION

Bureau of Identification
SHERIFF'S OFFICE
San Bernardino, Cal.
APRIL 5, 1923

ARREST FOR FELONY

Issuing Checks Without Sufficient Funds

G. H. GAYLOR, American, age 40 to 45 years, height 5 feet 8 or 9 inches, weight 140 to 145 pounds, smooth shaven, dark complexion, dark hair, a sign painter by occupation.

I hold Felony Warrant; arrest and notify.

J. H. BERRY, Supt.
Bureau of Identification

W. A. SHAY, Sheriff.

Arrest for Issuing Check Without Sufficient Funds

Cyc. 256 Caught A FELONY 405

Miss Elsie Reed, age 25 to 30 years, height about 5 feet, medium build, blonde hair, blue eyes, fair complexion; was wearing a navy blue tailored suit, white shirt waist and dark colored turban hat. Gives her address as 815 Flower Street, Los Angeles.

Is putting over checks on the Union Bank and Trust Company of Los Angeles, pay to the order of Miss Elsie Reed, $30.00, signed R. A. Butler, Cashier, George Thayer, Manager. Printed in the left hand corner of check, Star Novelty Supply Company, George Thayer, Manager. (arrested about April 1923)

Is also putting out checks on the Los Angeles Branch Bank of Italy, pay to the order of Miss Elsie Reed, $16.00 signed C. D. Blake, Secretary, Arthur A. Jerome, Cashier. Printed in left hand corner of check Jerome & Jerome, Manufacturers Wholesale and Retail Novelties.

Arrest and notify. I hold Felony Warrant.

San Berdo - 2/22/23 W. A. SHAY, Sheriff

--FICTITIOUS CHECKS----H. L. STEWART----RUTH CRANE---

Santa Barbara

405

H. L. Stewart; aliases, George Thayer--Arthur A. Jerome--Paul A. Williams--C. D. Blake--James Rutley--C. D. Williams, etc.

35--5'6--150--
Dark Hair and Eyes.

Ruth Crane; aliases--Pauline Reed--Pearl Dryden--Ruth Ellis--Helen Armstrong--Katherine Armstrong--Mrs C. D. Smiley--Agnes C? Smith, etc.

Santa Barbara

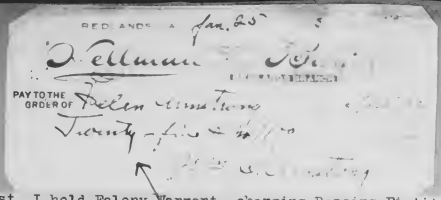
30--5'2--120--
Blonde--has wigs.

405

Attached are photographic copies of checks put over by these people: Also Handwriting of Ruth Crane. Photo and handwriting of Agnes Driscoe, the latter one of the parties and whom we have under arrest.

Traveling in a Ford Touring Car, Motor number 6937803, and bearing either license number 462-990, or 609-762. This car was purchased from the J. Benj. Fahy Auto Companym 1042 So. Grand, L.A. on a time contract, giving the name of L.A. Stewart, and address 811 Temple Street, L.A. This man may have relatives in Fresno, was a subscriber to a Fresno paper which was delivered to above address. We have several suit cases of loot which we secured from the hotel in which they stayed while in this city.

Arrest and Wire. W. J. Wall, Chief of Police


REDLANDS A Jan. 25
Tellman
PAY TO THE ORDER OF Helen Armstrong
Twenty-five & 00/100

Arrest, I hold Felony Warrant, charging Passing Fictitious Checks, for:-

405

Woman using name of Helen Armstrong,
About 30 years of age,
About 5 feet 6 inches,
About 145 pounds,
Brown hair,
Dark grey eyes,
Olive complexion,
Teeth slightly discolored and prominent,
When here wore navy blue dress, long loose fitting dark coat, small black turban hat.

Caught (Inclosed find photo-copy of check)

She is a well formed and attractive woman and makes a good appearance and had no difficulty in getting her checks over.

Some of her checks are signed Helen Armstrong, other W. C. Armstrong, but handwriting on all checks shows that all were written by the same person.

She favored ladies furnishing goods stores with her "short stories" and dropped a number of them in this city.

If located, arrest and advise me.

(Fridley--Checks)

Respectfully,

Fred B. Kutz,
Identification Bureau.

J. S. Yancy,
Chief of Police,
Long Beach, California.

Bulletin #489
Feb. 15 1923

406 Arrest H. L. Stewart, alias, Jarome & Jarome, Reed, Scott, etc., etc.,35--5'6--150--Light Hair and Eyes.

Also: Ruth Crane, Alais, Armstrong, Smith, etc. 30--5'2--120--Blonde, (uses wigs)

405 Caught Fictitious Checks

On February 20, 1923, Stewart purchased a Ford Touring Car from the J. Benj. Fahy Auto Co. of 1042 So. Grand Avenue, Los Angeles, and gave his address as 811 Temple St., L.A. License No. #462-990, (1923) Eng. #6937805, in which car he is traveling. It is believed he has relatives in Fresno, Cal., is a subscriber of the "Fresno Bee"

One the 4th inst Stewart shipped a Trunk from San Francisco to Los Angeles; this trunk was crammed with loot. We have the baggage consisting of 5 valises which we secured in a hotel after the arrest of one of the women who gives her name as J. Sekeers, whose right name is Agnes M. Jarvis, and lived at 811 Temple St. L.A.

The Checks used are as follows:-

Mechants National Bank, Los Angeles.
Jones-Hillman Art Supply Co.
Bank of Italy, Los Angeles;
Jerome & Jerome Novelties.
Bank of Italy, San Francisco, Cal.
Stewart Gas Fixture Supply Co.
Union Bank & Trust Co., Los Angeles,
Star Novelty Supply Co.

All stamped by the latest model Protectograph.

Wanted in Long Beach--San Diego--Bakersfield--Pomona--San Barnardino--Stockton and Sacramento. Also Modesto.

Santa Barbara
March 4 1923.

Wire information to

W. J. Wall, Chief of Police

1248

192

Dollars

SECRETARY

CASHIER

1283

192

DOLLARS

283

192

DOLLARS

WANTED FOR FORGERY & FICTITIOUS CHECKS, Case A-6086.

Pearl DRYDEN, Aliases, Elsie REED, Helen ARMSTRONG, Kathrene ARMSTRONG Mrs. Or D. SMILEY, Agnes C. SMITH; Dirty Blonde hair, blue or hazel eyes, 5'0", 120#, fair complexion, high check bones, coarse features. Uses printed checks "Jerome & Jerome, Novelties, Los Angeles, Cal." and "Star Novelty Supply Co. Inc. Los Angeles, Calif." 405

Also wanted in the following places;

2.15.23, Long Beach Cal., Bulletin 489, Armstrong, Checks
" Bakersfield, Cal. " "
2.16.23 Calif. Bankers Association " "
2.17.23, Pomona Cal. Police Smith, "
2.22.23 San Bernardino, Cal. Circ. 286, Reed, "

San Diego March 1, 1923

ARREST FOR PASSING FICTITIOUS CHECK.

406

Maurice LEVY, a Belgian-Jew, speaks seven or eight languages; 32 yrs. old, looks older; 5 ft. 6 inches; weight 140 lbs., hair black and grey; scar on forehead, occupation Printer. Single.

Works churches; becomes very religious and is baptized.

Will then have minister endorse check for him. Smmoth worker.

If located, arrest, hold and wire me and I will send for him.

I hold warrant.

WM. H. RIECKS, Sheriff.

Stockton, Cal.

May 10th, 1923.

Circular No. 740.

REDLANDS

PAY TO THE ORDER OF Helen [illegible]

Twenty-[illegible]

STAR NOVELTY SUPPLY CO. INC.
GEORGE THAYER, Mgr

12 No. 1054

LOS ANGELES, CAL. FEB 15 1923 192

PAY TO THE ORDER OF Miss Ruth Crane $ 16.00

SIX SIX SIXTEEN DOLLARS ONLY SIX SIX DOLLARS

TO THE UNION BANK & TRUST CO
OF LOS ANGELES
BRANCHES COMMERCIAL TRUST
16-77 LOS ANGELES, CAL. 16-77

A B Russell CASHIER
George Thayer MANAGER

Arrest, I hold Felony Wa[illegible]
Checks, for:-

Woman using name of Hele[illegible]
About 30 years of age,
About 5 feet 6 inches,
About 145 pounds,
Brown hair,
Dark grey eyes,
Olive complexion,
Teeth slightly discolored
When here wore navy blue
small black turban hat.

She is a well formed and
appearance and had no difficul

Some of her checks are s[illegible]
Armstrong, but handwriting on
by the same person.

She favored ladies furni[illegible]
stories" and dropped a number

If located, arrest and a[illegible]

(Fridley--Checks)

Fred B. Kutz,
Identification Bureau.
Bulletin #489
Feb. 15, 1923

United States Depositary.

JONES-MILLMAN
ART SUPPLY CO.

405 No. 1248

Caught

Los Angeles, Cal. FEB 15 1923 192

Pay to the order of Miss Ruth Crane $ [illegible]

SIX SIX THIRTY DOLLARS ONLY SIX SIX Dollars

TO The Merchants National Bank, of Los Angeles,
16-5

[illegible] SECRETARY
[illegible] CASHIER

JEROME & JEROME Novelties
MFGR., WHOLESALERS, RETAILERS

No. 1228

LOS ANGELES, CAL. FEB 15 1923 192

PAY TO THE ORDER OF Miss Pauline Reed $ 25.00

SIX SIX THIRTY DOLLARS ONLY SIX SIX DOLLARS

LOS ANGELES BRANCH. 16-66
TO Bank of Italy
NATIONAL TRUST
HEAD OFFICE SAN FRANCISCO

W. H. Stowell CASHIER
Arthur A. Jerome SECRETARY

True Name Jessie M Carris
Signature of
Agnes Briscoe

SIGNATURE OF RUTH CRANE.

Ruth Crane
Barbara B Boyle

Stewart Gas Fixture Supply Co.
H. L. STEWART MANAGER

No. 128[illegible]

SAN FRANCISCO, CAL. FEB 28 1923 192

PAY TO THE ORDER OF Miss Agnes [illegible] $ [illegible]

SIX CENTS TWENTY FOUR DOLLARS ONLY SIX SIX DOLLARS

[redacted]

Harry L Stewart

Stewart Gas Fixture Supply Co.
H. L. STEWART MANAGER

No. 128[illegible]

SAN FRANCISCO, CAL. FEB 28 1923 192

PAY TO THE ORDER OF Miss Ruth Ellis $ 24.00

SIX SIX TWENTY FOUR DOLLARS ONLY SIX SIX DOLLARS

[redacted]

Harry L Stewart

J. S. Yancy,
Chief of Police,
Long Beach, California.

405 Arrest H. L. Stewart, alias, Jarome & Jarome, Reed, Scott, etc., etc., 35--5'6--150--Light Hair and Eyes.

Also: Ruth Crane, Alais, Armstrong, Smith, etc. 30--5'2--120--Blonde, (uses wigs)

405 Caught Fictitious Checks

On February 20, 1923, Stewart purchased a Ford Touring Car from the J. Benj. Fahy Auto Co. of 1042 So. Grand Avenue, Los Angeles, and gave his address as 811 Temple St., L.A. License No. #462-990, (1923) Eng. #6937805, in which car he is traveling. It is believed he has relatives in Fresno, Cal., is a subscriber of the "Fresno Bee"

One the 4th inst Stewart shipped a Trunk from San Francisco to Los Angeles; this trunk was crammed with loot. We have the baggage consisting of 5 valises which we secured in a hotel after the arrest of one of the women who gives her name as J. Sakeers, whose right name is Agnes M. Jarvis, and lived at 811 Temple St. L.A.

The Checks used are as follows:-

Mechants National Bank, Los Angeles.
Jones-Millman Art Supply Co.
Bank of Italy, Los Angeles;
Jerome & Jerome Novelties.
Bank of Italy, San Francisco, Cal.
Stewart Gas Fixture Supply Co.
Union Bank & Trust Co., Los Angeles,
Star Novelty Supply Co.

All stamped by the latest model Protectograph.

Wanted in Long Beach--San Diego--Bakersfield--Pomona--San Barnardino--Stockton and Sacramento. Also Modesto.

Santa Barbara
March 14 1923

Wire information to

W. J. Wall. Chief of Police

WANTED FOR FORGERY & FICTITIOUS CHECKS, Case A-6086.

Pearl DRYDEN, Aliases, Elsie REED, Helen ARMSTRONG, Kathrene ARMSTRONG Mrs. D. SMILEY, Agnes C. SMITH; Dirty Blonde hair, either hazel eyes, 5'0", 120#, fair complexion, high check bones, coarse features. Uses printed checks "Jerome & Jerome, Novelties, Los Angeles, Cal." and "Star Novelty Supply Co. Inc. Los Angeles, Calif." 405

Also wanted in the following places;

2.15.23,	Long Beach Cal., Bulletin 489,	Armstrong,	Checks
"	Bakersfield, Cal.	"	"
2.16.23	Calif. Bankers Association	"	"
2.17.23,	Pomona Cal. Police	Smith,	"
2.22.23	San Bernardino, Cal. Circ. 286,	Reed,	"

Los Angeles
March 1 1923

ARREST FOR PASSING FICTITIOUS CHECK.

406

Maurice LEVY, a Belgian-Jew, speaks seven or eight languages; 32 yrs. old, looks older; 5 ft. 6 inches; weight 140 lbs., hair black and grey; scar on forehead, occupation Printer. Single.

Works churches; becomes very religious and is baptized.

Will then have minister endorse check for him. Smmoth worker.

If located, arrest, hold and wire me and I will send for him.

I hold warrant.

WM. H. RIECKS, Sheriff.

Stockton, Cal.
May 10th, 1923.
Circular No. 740.

Wanted upon felony warrants of arrest, charging the offenses of issueing and passing fictitious bank checks and grand larceny.

407

REWARD!

$25.00

for recovery of

FORD CAR

Motor No. 6956025

REWARD!

$25.00

for arrest of

ROY L. BROWN

ROY L. BROWN, and many aliases. Age 30 years; height, 5 feet 10 inches; weight 170 pounds; hair brown; eyes blue; complexion light. When last seen wore brown suit, brown shoes and brown cap. Slightly stooped; kidney feet; small mole on forehead Occupation, auto salesman, solicitor and clerk.

Has in his possession 1923 Ford Touring, California license No. 138-365. Motor No. 6956025. Goodyear fabric tires all round with spare. Boyce Motormeter.

Brown left this county April 25th, 1923, after he had passed several bum checks and taking with him the above described Ford.

I will pay $25 reward for the arrest of Brown, also for recovery of car. Reward holds good during the year 1923.

Wire any information my expense. I will send for him.

Circ. #178 - Auburn Cal. - May 31, 1923

ELMER H. GUM,
Sheriff Placer Co., Calif.

Arrest for Forgery

JAMES B. KING, an American, age about 25 years, height 5 feet 7 or 8 inches, weight about 140 pounds, smooth shaven, light complexion, blue eyes, light brown hair, a truck driver by occupation. (Arrested in Long Beach 408 upon notice sent out June 1923

When last seen was wearing tan colored pants, yellow silk shirt, a blue mackinaw and a light colored Fedora style hat. Has with him, however, a pair of cream grey pants and a light colored low crown stiff brim hat.

I hold Felony Warrant. Arrest and notify

Circ #308
May 15, 1923

T. C. McDONALD,
Constable, Rialto, Calif.
J. H. BERRY, Supt. Bureau of Identification.

W. A. SHAY, Sheriff

ARREST FOR PASSING FICTITIOUS CHECKS

Cancelled W. B. STRATTAN, American, age 40 to 45 years, height about 6 feet 1 inch, weight 160 to 165 pounds, slender build, smooth shaven, was wearing a grey suit with belt on coat, tan colored felt hat, tan shoes. (Arrested about June 1923) 409

Is putting out checks on the Commercial National Bank, Los Angeles, pay to M. B. Stratton, signed Los Angeles, Branch, National Wall Paper Co., by G. E. Grant, Manager. Circ. #306 May 7, 1923.

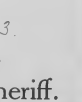
Arrest and notify, I hold felony warrant.

J. H. B.
Supt. B. of I. (Jas. Burke) W. A. SHAY, Sheriff.

Circ. #299 WANTED.

Wanted on Felony Warrants charging Fict. Checks and Grand Larceny:

R. A. GARRISON, alias R. R. GARRISON.
American
age: 22 yrs.
hgt.: 5ft10" to 11" 410
wgt.: 160 Lbs.
build medium
hair: brown
compl.: med.
occ: Dry Cleaner and Cement Worker
See enclosed photo.



Garrison has in his possession a 1923 Model Hubmobile, 1923 Calif. State Lic. # 930-638, Motor # 105449, Serial # 106042, Disk wheels, blue black color of body and wheels, extra disk in back without tire.

Garrison rented above mentioned car and made the required deposit for said car with a Bum Check. Before leaving county almost flooded same with bum checks.

The cooperation of every Peace Officer to apprehend this man is herewith respectfully requested, if he is located Arrest him, hold him and car and notify me at my expense, will extradite.

Santa Ana 6/1/23.

By: H. J. Zabel.
Dpt. of Ident.

Sam Jernigan.
Sheriff.

W. A. SHAY, Sheriff
J. H. BERRY, Supt. Bureau of Identification.
T. C. McDONALD,
Constable, Rialto, Calif.

WARNING COUNTERFEIT WARNING
GOVERNMENT CHECKS.

411

Lookout for a man using the names C.R.P. Rogers, F.E. Pillsbury, Williams and probably others, wearing civilian clothes, and representing himself to be a Naval officer. This man is passing counterfeit Government checks, purporting to be drawn on the Treasurer of the United States, and issued by Charles Conran, Disbursing Agent No. 2493., for the United States Naval Air Depot at Lakehurst, New Jersey. These checks have a battleship printed thereon at the left hand side. Much of the check is filled in with rubber stamp.

Passer has been victimizing principally art stores, book stores, curio shops, radio supply houses and paint dealers, claiming that he is making emergency purchases for the United States Navy. He selects a large order requesting that the goods be shipped to a designated place or held subject to later advice and offers in payment a draft made out for an amount larger than the purchase.

Passer is described as follows: Age about 30 years; Height 5 ft. 8 in. Weight 140 to 150 lbs; Hair dark, rather thin; Complexion medium; Eyes gray blue; Build medium; Good dresser, finger nails well manicured; Smokes straight stem black bowl pipe, very noticeable. Wore light gray suit, coat pleated in back, no belt; tan low shoes; brown fedora hat, edges well turned up; good appearance, good talker; Well versed on air-craft equipment and naval regulations.

Should one of the checks above described be presented, call a police officer and immediately notify,

{ Aug. Trg. 5 - page 114 - #411 (415)
147 - T-4555 B. FOSTER
Agent in Charge,
United States Secret Service
Phone, Market 4788.
Room 208, Post Office Building,
San Francisco, Calif.

Circular No.12. June 6th. 1923.

WANTED FOR PASSING FRAUDULENT CHECKS. 412

I hold felony warrant for one F.E.Tom for passing fraudulent checks in this city, claims to be a doctor and lectures on psychology, wears a "Shriner's"pin and passes his worthless checks on members of that order. While here he drove a Buick car with California license No.774-653 equipped with Kelley-Springfield cord tires on rear wheels, Diamond cord tires on front wheels and a Goodrich fabric tire as an extra, size of tires 33 x 4.

Tom passed worthless checks to the amount of $63.00, drawn on the Porterville Bank of Porterville, California.

Description of F.E.Tom is as follows:-

Age about 60 years,-- height 5 feet 8 or 9 inches, --weight 140 lbs. complexion light,-- hair light, may be slightly gray, -- while here associated with chiropractic doctors and had a woman companion with him, probably his wife, age about or between 50 or 60 years, tall and slender.

If located, cause his arrest and notify me and an officer will be sent with the neccessary papers to return him to Reno.

J.D.Hillhouse,
Sheriff of Washoe County

Reno, Nevada.

Arrest for Forgery

Cen #302 Caught. See S.Q #3803 4/3

RICHARD K. FOX, an American, age 25 to 30 years, height about 5 feet, 8 inches, weight 150 to 160 pounds, smooth shaven, dark brown hair, grey eyes. When last seen had coveralls over suit and brown cap. Is driving a stripped down Ford, is putting out checks on the First National Bank of Los Angeles and forging name of W. E. Story. I hold felony warrant, notify

Los Berdx, April 24, 1923

J. H. B., Supt.
Bureau of Identification

W. A. SHAY, Sheriff

CHIEF'S OFFICE for A. Duff Thursday, May 17, 1923

ARREST THIS MAN FOR FORGERY 414

2598

JAMES C. McGUINESS, alias C. J. BABBITT, 35 yrs., but looks older, 5 ft. 8 in., 130 lbs., brown eyes, dark chestnut hair, considerably graying, medium complexion, face thinner than shown in picture. Pit scar in corner of left eye.

Finger print classification: 1/1--U/U-a --6.

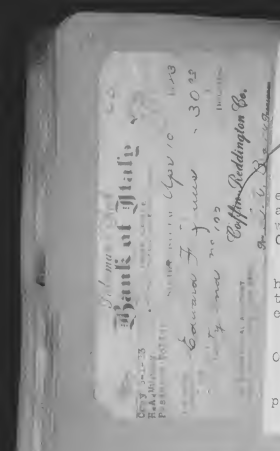
Warrant issued. This man obtained by forged checks all of the watches and jewelry described in Item 2677 of our Daily Bulletin of May 9, 1923, and item 2581 of our Bulletin of May 10. Hold all property found in his possession as evidence and place hold orders on any portion of same he may have pawned or sold in your city. Send this man or information concerning him to the Detective Bureau for Winn and Cline.

BULLETIN 121 May 25, 1923. 415

Wanted for passing worthless check in our city

H. Davis age 30 years, hight 5 ft. 8 in., weight 145 lbs. medium complection, good dresser, wore a sailor straw hat, was driving a Chevrolet 490 Touring car which had one new Combi Cord tire, License #745-133 Calif.

Glendale, Cal. John D. Fraser
Chief of Police.



ARREST ☒ FICTITIOUS ☒ CHECK

Circ. # 171

EDWARD QUIMLAND,
alias Edward F. Quees.

416

June 7, 1923.

Age:- 32 to 34
Hgt:- 5-8 to 5-10
Complx:-Dark
Build:- Heavy set

This party uses name of EDWARD F. QUEES as payee, and endorses check in that name. The check is signed by L.A.Blake, as per Treasurer for the Coffin-Reddington Co., and is stamped with rubber stamp to that effect. A rubber stamp "Salesman's Check" is used on the top of check.

Investigation discloses that the Coffin-Redington Co., have no employee or salesman by name of Edward F. Quees, and that there is no such person as L.A.Blake connected with their establishment.

This man is reported as having worked for the Standard Oil Co., at San Francisco at one time.

I hold Felony Warrant for this man, and if arrested please hold and wire at my expense. Pasadena Cal.

* * * * * * * * * * * * * * * * * * *

Arrest for Felony

Issuing Checks Without Sufficient Funds

417

J. A. CLAYTON, alias C. W. Wells, alias R. E. Hurley, alias Chas. Wilson, an American, age 20 to 25 years, height 5 feet 8 or 9 inches, weight 150 to 160 pounds, smooth shaven, ruddy complexion, brown hair, hazel eyes. Was wearing khaki pants, khaki shirt, leather puttees and brown hat.

Is putting out checks on the Farmers Exchange National Bank of San Bernardino, signing names J. W. Clayton, C. W. Wells, R. E. Hurley and Chas. Wilson.

Arrest and notify, I hold Felony warrant.

W. A. SHAY, Sheriff.

J. H. B., Supt.
Bureau of Identification

~~Cancel our circular No. 234.~~ ~~Jack R. Arthur arrested.~~ Santa Barb. Cal. 4/25/23.
Cancel our circular No. 103. Laurence B. Young arrested.

POWERPLUS

PAY TO THE ORDER OF

No 275

$ ****30.00****

****THIRTY & NO/100**********

DOLLAR

TO THE [illegible]

THE POWERPLUS COMPANY

5/15/23. LOS ANGELES, CALIF. By R. A. Wilson

Bull. # 479

BOGUS CHECK OPERATOR. June 1, 1923

Arrest, I hold Felony Warrant for one R. A. WILSON, described as 35 years, about 5 feet 7 inches, about 175 pounds, dark hair, dark eyes, dark complexion.

1/18

This fellow has operated in this section at different times, the first time being last October, and recently paid us another visit.

Passes checks on merchants, generally for $25.00 to $30.00 checks are on form being name of POWER PLUS, see inclosed exemplar, each check is serially numbered, all writing on check being done with a typewriter with the exception of signature. Note the line where the amount is written in "Thirty & No/100," and the odd character that he uses before and after the writing; the first checks that he dropped here he used a star.

This fellow pretends to be selling a dope called Power Plus that is supposed to give more "kick" to gasoline when added to it, thus increasing the mileage. Is reported at different times to be driving a Studebaker automobile.

His M. O. in all cases is the same, and sooner or later he will fall--we want him badly and ask your co-operation in effecting his arrest. Any information that you may be able to furnish me regarding him will be greatly appreciated.

(See Flag B- page 112 - #333)

Respectfully,

(Fridley--Bad Checks)

Fred B. Kutz, Supt.,
Bureau of Identification.

J. S. Yancy,
Chief of Police,
Long Beach, California.

Bad Checks and Forgery

Boyd Vance alias L. B. Boydston, age 28 years, height about 6 ft., weight about 185 lbs., athletic build, grayish eyes, blonde hair, complexion tanned, left-handed. Ranch laborer by occupation.

4/19

BAD CHECKS

4/20

John Doe Nabibox, age about 38, height 5 ft. 6, weight 145 lbs., very dark complexion, sunken eyes, small moustache two gold upper front teeth.

Generally signs checks Nabibox. This man is a Persian but looks like a Mexican. Speaks Spanish fluently, English with an accent. Habitually smoking cigarettes and usually smiling.

If located arrest, hold and wire at my expense. I hold felony warrant.

R. L. HILL,
Sheriff Tulare County
Visalia, Calif.

Dated May 28, 1923

CONFIDENTIAL

Post Office Department
OFFICE OF THE INSPECTOR IN CHARGE

KEEP THIS ON FILE. Not Post or Publish in Inspect.

WARNING

COUNTERFEIT GOVERNMENT CHECKS

WARNING

Lookout for two men using names Pillsbury, Rogers, Williams, perhaps others, purporting to be Navy officers, who are passing counterfeit Government checks, and who are operating West. Last city being victimized, Kansas City, Kansas. Checks are drawn by Chas. C. Wood, Paymaster, United States Navy. They select large cities, and who are to be shipped to designated place. Are reported to be buying goods for more than the goods ordered. Much of the counterfeit checks are filled in with rubber stamps.

Descriptions: No. 1, age 30 to 35, 5ft. 5 in or 6 ft. 135lbs, slight build, pale complexion, dark hair, dark eyes, soft hat, refined manner, good talker. No. 2, 27 years old, 5 ft. 10 in, 160 lbs, dark complexion, wore blue suit, gray overcoat, brown soft hat and black shoes.

Should one of these men present one of the above described checks, please call an officer and immediately notify Thomas B. Foster, Agent in Charge, U. S. Secret Service, Phone Market 4788, San Francisco, California, or W. W. Ashe, Agent in Charge, U. S. Secret Service, Phone 6460, Los Angeles, California.

THOMAS B. FOSTER,
Agent in Charge.

#411 C. E. CAINE,
Post Office Inspector in Charge,
San Francisco, California.

LOOK OUT FOR THESE CHECK KITERS THEY MAY HIT YOUR TOWN NEXT.

Arrest and hold the following named and described man I hold Felony Warrants charging "Fict. Checks".

Cric. B. 228
May 9, 1923

J. M. COOK. Cancelled - 4/5/29 - Case Outlawed
American
age: 25 yrs.
hgt.: 5ft7"
wgt.: 150 Lb.
hair brown
eyes brown
build med.
dresses like a working man and hits Meat markets and Grocery Stores.

H. SMITH.
American
age: 37 to 39 yrs.
hgt.: 5ft 10" to 11"
wgt.: 175 to 180 Lb.
hair lt.brn.
eyes blue
build med.
Works as Salesman in Clothing Stores, specialy in Army and Navy Stores, has faked references, and slips bum checks on payday and decamp's. Supposed to be driving an old Model Dort touring car, and have a wife and child.(This Bird is slick)

JAS. C. SPENCER.
American
age: 35 yrs.
hgt.: 5ft8"
wgt.: 140 Lb.
hair brown
eyes blue
build med.
occ: Salesman.
Wears a signet ring on left hand, is a swell dresser and claimed to have worked for the GOPHER GUN COMP. GREEN LAWN FERTILIZER in Los Angeles, Calif.

If these men are located please arrest and notify me at my expense, will send for them.

By: H.J.Zabel.
Bureau of Ident.

Santa Ana, Cal.
Sam Jernigan.
Sheriff.

If these men are located please arrest and notify me at my expense, will send for them.

By: H. J. Zobel.
Bureau of Ident.

Sam Jernigan, Sheriff.
Santa Cruz, Cal.

Circular No. 281 | July 3, 1923 | Series 1923-24

(THIS CIRCULAR SHOULD BE INSERTED IN C. B. A. BINDER FOR REFERENCE)

DANGER!

426

Forged Certification of Worthless Checks

To the Cashier of the Bank Addressed:

This circular is not intended for the public or the press. We respectfully suggest that every officer of your bank, also tellers and particularly those attending to opening of new commercial accounts, be requested to read this circular, which should then be filed for ready reference in the C. B. A. Binder furnished for such purpose.

A slick swindler and forger is now operating against California banks. He obtained $2781 on his first try and $3500 from his second attack. Watch out for him. He is going strong and will repeat. You can easily spot him if you carefully read this circular. This is the way he operates:

Laying the Foundation

Obtains from a newspaper advertisement name of some person desiring to sell half interest in a business, patent right, or the like. Gets in touch with this man, investigates the proposition and agrees on purchase price, generally about $5000. Then states he has large amount of money due him for sale of certain properties. When he has the deal lined up he appears with registered letters bearing name he has assumed for the occasion, and containing two or three checks drawn in his favor for large amounts. THESE CHECKS BEAR A CERTIFICATION STAMP WHICH IS A FORGERY AND THE CHECKS ARE WORTHLESS. He then asks to be introduced at his prospective partner's bank.

He is taken to the bank, introduced to an officer, the partnership arrangement explained. He opens a personal account with the certified checks, which total anywhere from $20,000 to $40,000.

Applying the Finishing Touch

Shortly after making the deposit he returns to the bank and presents his own check drawn against the new account for several thousand dollars, stating that money is to be used as payment for the business interest he is purchasing. In both instances he has asked for $1000 bills. The check he presents is for somewhat less than the purchase price and he states in explanation that he wants to offer such amount in *cash* to see if he can not get a better price. The check is cashed, and the presenter disappears. His whole operation at the bank consists of *two visits made the same day.*

Description

So far as reported to us this man has used two names—M. P. Layton and O. Velne. He is described as forty to fifty years; five feet six or seven inches; 150 to 160 pounds; sallow complexion; smooth shaven; good teeth; round face; carries himself well; smart talker and keen business man.

The first time this man worked this swindle in California he appearcd to be lame and carried a cane; also wore horn-rimmed glasses. The second bank reports that there was no indication of lameness, but the man had his hand bandaged, claiming to have injured it while changing an automobile tire. These are evidently tricks to throw detectives looking for him off the trail.

Should you meet with circumstances like the above, immediately notify the nearest office of the Wm. J. Burns International Detective Agency, Los Angeles or San Francisco; also your local authorities and this office. An investigator will immediately report to you. Should this man appear at your bank, do not let him get away. He is badly wanted. Warrant for arrest of M. P. Layton is held by Los Angeles authorities.

Further Attack Expected

This man is a dangerous combination of confidence man, forger and swindler. He has a scheme which he has worked successfully twice in California, netting $6281. If not arrested he will try it again. It may be soon, and it may be several months from now. It is necessary to bear this warning constantly in mind. Remember it is an easy matter to forge certification stamp on a check. Checks bearing certifications, when presented by a stranger, should be treated as any other collection item—no withdrawals permitted against them until their sufficiency has been determined. Prompt use of the telephone will enable you to verify the worth of checks drawn on nearby banks and the telegraph should be used in case of doubt when checks are drawn on more distant points.

Read in this connection article appearing in April, 1923, C. B. A. Bulletin, page 153, headed "The Forged Certification Swindle."

Issued by Order 638 Mills Bldg, San Fran.

PROTECTIVE COMMITTEE, CALIFORNIA BANKERS ASSOCIATION

FREDERICK H. COLBURN, *Secretary*

We hold a felony warrant charging the following party with passing fictitious checks:

427

Carl Linden,—
Age 30, 5'11", [illegible] lbs.,
light hair, smooth face,
light complexion.

This man is travelling with his wife in a Buick automobile bearing 1923 license No. 864-276,

If located, arrest, hold and wire us, and we will send an officer for his return.

Very respectfully,

Oakland Cal, 4/20/1923.

James E. Agee
CHIEF OF POLICE.

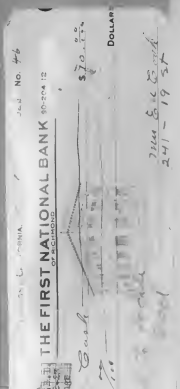
Wanted for Felony

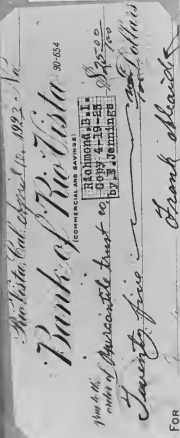
George Garrett, age 30 years, height 6 ft., weight 160 lbs., slim build, complexion dark, hair dark, eyes deep set, nose large, ears large, automobile mechanic, Ford specialist, having worked in Ford factory, Detroit. Mother lives at Port, Oklahoma, wife at Chico, Calif. This man puts over checks on his friends.

LEE E. SMITH, Chief of Police

Modesto, California, May 25, 1923

428





ARREST THIS MAN

Felony warrant has been issued for the arrest of EVERETT MAGGERELL, formerly a Chevrolet agent from Santa Paula, Cal. Warrant held by Sheriff Traeger, Los Angeles County, charging fictitious checks, in which a Chevrolet automobile was involved.

Description—American, 52 yrs., 5 ft. 7½ in., 140 lbs., ruddy complexion, gray hair, smooth shaven, blue eyes. He is also wanted on several charges.

Arrest, hold and wire.

Hickok & Erven, Officers in charge Theft Bureau, Auto Club of So. Cal.

CARD No. 317

MEMBER NATIONAL BUREAU OF IDENTIFICATION

Bureau of Identification
SHERIFF'S OFFICE
San Bernardino, Cal.
JUNE 12, 1923

ARREST FOR FELONY
ISSUING CHECKS WITHOUT FUNDS

C. J. NOYES, American age 30 to 35 years, height 5 feet 8 or 9 inches, weight 150 to 155 pounds, smooth shaven, dark hair, two gold teeth in upper jaw.

Is putting over checks on the First National Bank of Victorville, this county, signing C. J. Noyes, which is his true name.

Arrest and notify. I hold Felony warrant.

J. H. B., Supt.
Bureau of Identification

W. A. SHAY, Sheriff.

TREASURY DEPARTMENT
FIELD FORCE

TREASURY DEPARTMENT

FIELD FORCE

San Francisco

SFS DISTRICT

Address: P. O. Lock Box No.

DIVISION OF SECRET SERVICE
San Francisco, California,

June 13, 1923, 192

Chief of Police,
Sacramento, C.
California.

CONFIDENTIAL

Caught Fresno #35672.

435

Dear Sir:

Edwin G. Becker, San Quentin No. 25025, photo herewith, has been identified at Los Angeles and vicinity as the man responsible for the passing of the spurious checks described in the attached circular.

This man has gone under the names of E. Clement, F. Pierport, Fred E. Pierce, A.B. Barber, Phillips B. Fleming, Richard S. Wainwright, Fred E. Peters, C.H.F. Rogers, F.E. Pillsbury, and Williams. The last heard of him was in the vicinity of Los Angeles, he having passed a check in a nearby town last Saturday.

If arrested please promptly notify the undersigned or W.W. Ashe, Agent in Charge, United States Secret Service, Room 529 Post Office Building, Los Angeles, California, and oblige,

See Fog 5- page 143 + 421
" " " 140 - #411

Very truly yours,

Thomas B. Foster,
Agent in Charge.

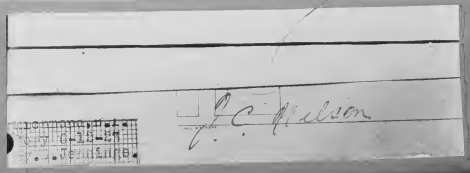
ARREST THIS MAN FOR FORGERY

2595 E. MacLaughlin, 35 yrs, 5 ft. 5 in, 120 lbs. fair complexion, brown hair, smooth shaven, very tanned; when last seen was wearing brown suit; has passed numerous forged checks in Los Angeles. Felony warrant for forgery issued. Notify Wilshire Division if arrested.

Richmond Cal.
June 13, 1923.

(See Fog 5- page 151 - #453

Wanted Badly for F.G. Checks -
Caught
#434



Wanted for Passing Bad Checks

RICHARD E. MERRITT

DESCRIPTION:--Age about 42 years, looks younger; height 5 feet 9 inches; weight 155; hair blonde; eyes light gray; smooth shaven; genteel dresser. Is a cook and worked in restaurant here. Run a restaurant in Virginia, Nevada, and Portland, Oregon. He is a persistent bootlegger. He will be found working as a cook, as he is a good willing worker, or in the bootlegging game.

Arrest, hold and wire at my expense. I hold felony warrant.

G. M. HOGIN, Sheriff,
Modesto, Cal.

Arrest for Fictitious Checks.

C. DEMAR.

Age 40 years. Height, 5 feet, 10 inches. Weight, 250 pounds. Very stout and portly. Medium complexion. Well dressed. Drives McFarland Sport Model Roadster, nickel trimmed.

Claims to represent International Traffic Officers' Association.

I hold felony warrant.

GEORGE W. LYLE, Sheriff.
San Jose, Cal.

#1237 I hold felony warrant, charge Passing Fictitious Checks, for the following described man : R. B. TYRE; 30 years; 5 ft. 5 in. 140 lbs.; light complexion; smooth shaven; brown hair; grey eyes; when he left here was dressed in khaki colored suit and grey cap; driving HUDSON touring car; 1923 California License #123-443 and registered to RICHARD B. TYRE #1432 DeLabina St., Santa Barbara, Calif.; legal owner T. K. Palmer #309 State St., Santa Barbara, Calif. The checks passed in this city are on the First National Bank of Santa Barbar, Calif. 438.

I have information that R. B. TYRE secured a marriage license in Sacramento about three months ago and that his wife is receiving mail through General Delivery, Sacramento.

If located, arrest and wire me and I will send Officer for his return to this city. Thanking you for your co-operation in this case, I am

Stockton, Cal.
6/14/23.

Respectfully,

W. L. WALKER.
Chief of Police.

By: [signature]
Captain of Police.

CWP/HAV

In Re: A. J. Conley or A. J. Coumbley,
Charged with passing fictitious Checks and Automobile Theft.
Circ. 97.

This man was formerly employed by Holman's Department Store of Pacific Grove as automobile salesman. On the morning of May 25, 1923, Conley passed a number of bad checks in Monterey, and made his get-away the same evening in a Model Overland Coupe, 1923 License No. 324-087, Engine No. 217765, belonging to Sherman Woolf, Monterey, Calif.

440

DESCRIPTION:

White,	Light Complexion
36 years	Sharp features
5 ft. 10 inches	Brown hair
160 or 170 lbs.	
Tattoos both arms	Photo Path attached.

Conley left Monterey wearing a dark brown suit and olive drab or brown cap. May be wearing a Scotch plaid mackinaw.

This man is a cook by occupation and may seek employment in restaurants or hotels.

Make every effort to locate and arrest this man and hold machine if in his possession. Request the co-operation of all peace officers in your district, restaurant and hotel owners, and if arrested, wire this office immediately.

5/24/1923.

Very truly yours,
W. A. Oyer, Sheriff,
Salinas, Monterey Co.
California.

439

June 1 1923

Arrest, I hold Felony Warrants for the following described parties:-

441

Jack J. Lally, Forgery.
About 47 years of age,
About 5 feet 9 inches,
About 175 pounds,
Reddish hair, slightly bald, parts hair in center,
Sandy complexion,
Wears glasses with long black ribbon attached,
Wears Elk pin in lapel of coat,
Carries cane,
Salesman and promoter by occupation.

Not wanted 5/6/25

Is a smooth individual and classy in appearance.

Forged wife's name to a check for $650.00, same being drawn on an eastern bank, prevailed upon a friend to indorse same and cashed it. Has not been seen since.

Complainant says that he will extradite from any place.

(Fridley--Bad Checks)

* * * * * *

W. H. Rankin, Uttering Check with Intent to Defraud & Grand Larceny.
About 33 years of age,
About 6 feet 3 inches,
About 220 pounds,
Medium dark hair,
Light eyes,
Light complexion,
Smooth shaven,
Speaks with southern accent,
Sloppy appearance,
Swings his arms when walking.

442

Was working as clerk for the Creeden Drug Company. On May 9th he disappeared, leaving a fictitious check on cash register for the proprietor; the register showed $81.05 cash short, there being $35.00 due him for salary, makes total loss of $56.00. Rankin is well known in Huntington Beach and other parts of southern California

Any information, advise me at my expense.

Recd. # 501
June 2 1923

Respectfully,

(Fridley--Bad Checks)

J. S. Yancy,
Chief of Police,

Fred B. Kutz, (Long Beach)

May 1 1923 443 Circ. #213.

WANTED

FOR BAD CHECK

E. R. REED, age about 32 yrs., height about 5 ft. 10 ins., weight about 140 lbs., slender build, dark complexion, brown eyes, and black hair. Has family. Mechanic by trade.

R. L. Hill, Sheriff
Tulare Co. Visalia Calif.

We hold felony warrant. Arrest and notify this office.

DO NOT POST

CONFIDENTIAL

Post Office Department

OFFICE OF THE INSPECTOR IN CHARGE

WANTED

Special Warning

$50 TO $200 REWARD

THOMAS WALKER alias JERRY DONOVAN alias Paul Kopan alias Prince Kyan alias "ROXEY"

WASHINGTON, CALIFORNIA.--Money Orders Nos. 8870 to 8900, inclusive, were stolen from this office on May 4, 1923.

These money orders are being forged and cashed at retail stores in various cities in California and Nevada and will be presented for payment. The forger often buys the forged money order in payment for a small purchase, receiving the balance in cash.

THOMAS WALKER JERRY DONOVAN

Age 28 yrs; height, 5 ft. 8 in.; weight, 150 lbs.; complexion, dark; eyes, brown; hair, brown; occupation, cook; smooth shaven; dresses well and wears dark mixed grey checked suit and cap; speaks with southern accent; walks with a limp; wears a ring on left hand and if these men appear, or are heard, cause their arrest and notify your local postmaster, and wire me Government rate, collect, or telephone if in San Francisco or vicinity.

C. E. CAIN,
Inspector in Charge.

Case No. 5344-D. Telephone Market 5441. P. O. Inspector in Charge, San Francisco, Calif.

Postmasters receiving these notices will please distribute to or notify all hotels and stores as these money orders are likely to be presented in payment for merchandise.

1.

The following described party passing checks on the First National Bank of San Diego, California, Western Poultry Co. using the name of George E. Martin

Age:	45
Weight.	175
Height.	5-10
Complx:	Light
Hat:	Lt Federa
Overcoat.	Light
Suit:	Light

4116

Was very well appearing, smooth talker, gains the confidence of the clerk and generally picks the manager or floor-walker to talk to. Bought a razor for $3.50 in a large hardware and sporting goods house. There are other checks out also.

2.

Party using The Central National Bank of Pasadena checks using the name of R. E. Stewart. This fellow has slipped checks to quite an extant, not only here, but in surrounding towns. We find that this party is the same as A. G. Williams, Long Beach No. 1724, described as follows.

(Rog. H. - page 139 # 426)

(R 6.23.8965 need 6/17/23)

Age.	24
Height.	5-10½
Weight:	168
Hair.	Dk brown
Eyes:	Dk maroon
Complx.	Fair
Occupa.	Musician
FPC	5/17 T/T 7

4117

3.

Party using the Hellman Bank of Los Angeles checks, using the name of H.C. Griffin, checks signed by C. L. Fellows. Described as

Age.	55
Height:	6-0
Weight.	175
Complx.	Sandy
Dressed in working clothes	

1118

This check was passed in a local restaurant, claimed to be well acquainted with the proprietor, claimed check was a pay check.

4.

1119

Party using the First Tmust & Savings Bank checks of Pasadena using the name of George ames, signed by Frank Martin. These checks are passed by a woman who has a small child with her, no description available, claims that check is husband's pay check, and are all endorsed. Gives fictitious address which generally proves to be a vacant lot. Has picked on dry goods stores in this city.

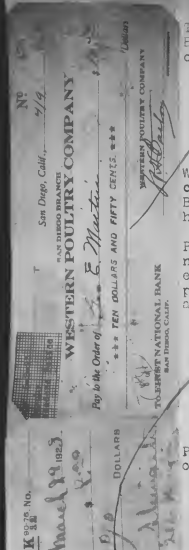
Any information on the above described parties will be appreciated by

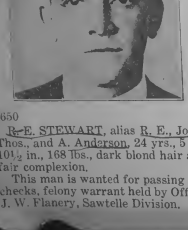
Yours very truly,

Pasadena, Cal.

L.A.Murphy, Supt.
Bureau of Identification

CHARLES H. KELLEY
Chief of Police





ARREST FOR FELONY

650

R-E. STEWART, alias R. E., John, Thos., and A. Anderson, 24 yrs., 5 ft., 10½ in., 168 lbs., dark blond hair and fair complexion.

This man is wanted for passing bad checks, felony warrant held by Officer J. W. Flanery, Sawtelle Division.

Circular No. 280 — June 19, 1923 — Series 1922-23

(THIS CIRCULAR SHOULD BE INSERTED IN C. B. A. BINDER FOR REFERENCE)

$25 REWARD — FORGERIES!

Payable to "CASH" or "BEARER"

To the Bank or Police Officer Addressed:

There is now operating in California a forger who is meeting with success in cashing at banks checks payable to "CASH" or "BEARER." He is a skillful penman. His imitations of signatures are remarkably accurate. He does not stop with forgery of your depositor's signature, but simulates in the body of the check the characteristics of handwriting appearing in the signature.

This man presents at the drawee bank direct forged checks payable to "CASH" or "BEARER." The amounts range from $25 to $90. He copies genuine signature from a deposit slip discarded in a bank lobby by one of the bank's depositors.

He usually endorses the checks. As endorsements he has on occasions used the same surname as drawer of the check, but with different initials. Sometimes endorses the surname of another depositor, but with altered initials.

The forged checks are generally presented for payment at a busy time. The forgeries are so well executed, and the time of presentation so nicely chosen, that tellers do not accurately recall his appearance. He has been described as about 5 feet 8 inches, medium build, blonde, of an ordinary type. Several of the forged checks, however, were cashed by a woman.

We need your help in bringing about arrest of this crook.

You can give it in this way:

Instruct your tellers NOT to pay checks drawn to CASH or BEARER when presented by a person unknown to them until that person has clearly established his or her identity. A move to the telephone as if to call your depositor for verification of the check will often cause a crook to expose his hand.

Instruct your floor men to watch closely for anyone endeavoring to pick up deposit tags in lobby of your bank, and keep customer's desks and floors clear of discarded deposit tags at all times.

In addition to Standing Reward offered by the California Bankers Association for arrest and conviction of a forger, we will pay a Special Reward of $25 to the teller or employee of a bank who brings about arrest of this forger.

INFORMATION WANTED

Chas. H. and Lulu Reynolds 145/1445/A

Wanted: C. H. Reynolds, alias C. Harrison Reynolds, alias Chas. H. Reynolds.

A member writes in part as follows:

"Information is requested by a member of the C. B. A. and A. B. A. from bankers in California or intermountain states, of the present location of C. H. Reynolds, who also writes Chas. H. Reynolds and C. Harrison Reynolds; and Lulu G. Reynolds. Three banks mourn his departure or rather having made his acquaintance."

Any information concerning the above individuals should be at once sent to the California Bankers Association, 628 Mills Building, San Francisco.

WORTHLESS CHECKS

J. C. Nelson alias G. C. Nelson 453

The Growers National Bank, Campbell, advises us that a man using name of J. C. Nelson or F. C. Nelson has for several months past been drawing checks on it against no funds. No loss to bank.

This man is operating against banks as well as individuals. He is described as about 30 years, 5 feet 10 inches, 150 pounds, fair complexion. Claims to live in Campbell.

Should he attempt to operate against your bank, turn him over to your police authorities and at once notify this office.

Sheriff R. R. Veale of Martinez holds warrant for Nelson's arrest on fictitious check charge.

Issued by Order 628 Mills Bldg - San Fran (see Forg 5 page 149)

PROTECTIVE COMMITTEE, CALIFORNIA BANKERS ASSOCIATION

Telephone Douglas 1716

FREDERICK H. COLBURN, *Secretary*

---

on a Felony Warrant charging " Forgery "

Circ. B-212 2nd Issue April 11, 1923

GEORGE E. MOON — 453 Wanted
American
age: 24 yrs.
hgt.: 6ft.
wgt.: 155 Lbs.
eyes: blue-gray
compl.: light
smooth shaven
occ: Clerk and Bookkeeper.
has two upper teeth missing, and two gold crowns in lower jaw.

454

Moon while manager of the Garden Grove Feed and Fuel Comp., forged the endorsements on the pay checks, of the companies employees and cashed these checks himself, payir the wages of the employees out of the monies taken in, from custc mers paying their bills. He destroyed the original bill, so that the company has no record showing whether or not these bills were paid. He deserted his wife and two small children, leaving them in a destitute condition. His continued absence, and her utter want of life's necessities, caused his wife to take stryonine and end her life on Sunday April 8th.

Your cooperation to bring this man to Justic will be greatly appreciated, if located, please Arrest, Hold and wire me at my expense, will send for him.

By: H. J. Zabel.
Bu. of Ident.

Santa Ana

Sam Jernigan.
Sheriff.

C. J. LAWRENCE, for fictitious checks; 35 years old, 5 ft. 11 in., dark hair. Notify Chief of Police, Sheriff, Wells Fargo Express, Chandler touring. 455

FRED LEWIS, for forgery, 32 years, 150 lbs., 5 ft. 7 in., brown hair, brown eyes.

JAMES YOUNG, for forgery, 30 to 38 years, 5 ft. 10 in., 160 lbs., light complexion, light hair; was bookkeeper for lumber company here. Want this man badly. 456

JACK AUSTIN, alias Tex Austin, Jack McCloud, Jack Miller, is a farm hand, 25 years old, 5 ft. 9 in., light brown hair, has a slight limp when walking. Wanted for bum checks. 457

I hold felony warrants for all of above. Any information notify this office or arrest and wire at my expense.

T. A. MACK, Sheriff, Merced Co. Calif.

May 7th, 1923. - Circ # 149

In Re. Donald C. Thompson, alias C. H. Crosby, alias Lieut. Earl McFarland, alias Donald Huffman.

Violation Sec. 32, U. S. C.C., Impersonation of U. S. Naval Officer.

April 1923
Identification Order # 419

This man's custom of swindling is through the purchase of books. He visits a bookstore, makes the purchase, and gives a check purporting to be signed by a naval officer, for an amount greater than the amount of the purchase and receives the change. He then gives the address to which he ostensibly wishes the parcel of books to be sent, and leaves the store.

The names of the naval officers recently used by him are: Commander Frederick E. Pierson and Lieut. Commander Wainwright.

(Caught 7/4/1923)

458

DESCRIPTION.

35 years — Eyes, blue
5 Ft. 8 inches — Good dresser, fine appearance, wears gray suit and raincoat with belt.
Complexion, light — Carries a Malacca cane with silver ring, and has a splendid knowledge of books. He claims his birth place and residence as Topeka, Kansas, and his occupation as newspaper reporter.

PHOTOGRAPH ATTACHED, TAKEN TWELVE YEARS AGO.

FINGER PRINT CLASSIFICATION 13 R I / 26 U 0 0 20

MARKS AND SCARS

I- Scar, 15 horizontal at second phalanx index finger, rear

II- Tatoo, red and blue sailor bust, U.S.S. Iowa, on cap, on forearm front.
Scar of 15 oblique first joint of index finger, rear.

III-Scar of 2 horizontal at 4 above right eyebrow. Flesh mole at 3 above inner point left eyebrow.

CRIMINAL RECORD

Sept. 11, 1909, as Donald C. Thompson, arrested at Norfolk, Va., check flashing; taken to Pittsburgh, Pa., sentenced two years in Leavenworth.

July 16, 1911, as Donald C. Thompson, arrested at Washington, D. C. false pretenses. Sentenced to three years on probation.

Make every effort to arrest this man, request the co-operation of all peace officers, also proprietors and managers of book stores, and if arrested, wire this Bureau and Special Agent in Charge E. J. Brennan, Park Row building, New York City.

Very truly yours,

WM. J. BURNS,

Director.

NORWALK, OHIO, APRIL 26, 1923.

WANTED
FOR ISSUING WORTHLESS CHECKS

H. B. Bennet—5 ft. 9 inches. 155 lbs. 29 years of age. Smooth face. Speaks with a decided Scotch brogue. Born in England. Neat dresser and well educated.

Left here driving Buick Coupe. 1920 model. Painted—Body, Gray; Hood, Fenders and Wheels, Black.
1923 Ohio License No. 601315. Motor No. 625545. Frame 632396.

I hold warrant for H. B. Bennet. If found, arrest, and an officer will be sent with necessary paper.

Address all communications to

F. R. Remington, Chief of Police.

Wanted for Forgery

A. G. HOWARD

Age about 31 years, height 5 feet 11 inches, blue eyes, hair brown. Carpenter by trade. Is married, has wife with him, and four months old baby; wife German-Italian descent, shows the Italian, age 18 years, height 5 feet 4 inches, 110 lbs., dark complexioned, hair bobbed and black; dark eyes; is slender build, girlish appearance, small features.

Warrant for A. G. Howard. Arrest, hold and wire at once. If is in need, see that she is provided for. I will arrested at El Centro.

G. M. HOGIN, Sheriff, Modesto, Calif.

Circular No. 131.

Arrest for Fictitious Checks.

FRED SHEPARD, alias J. B. WILLIAMS.

Age about 35 years. Height, 5 feet, 7 inches. Weight, 160 to 179 pounds. Stout build. Medium complexion. Blue eyes. Brown hair, bald on top. Teeth discolored and some missing. Heavy drinker Tailor by trade.

Arrest and wire. I hold felony warrant.

June 1, 1923.

GEORGE W. LYLE, Sheriff
San Jose, Cal.

CHECK KITER

Cir. #186.

May 9 1923.

Party using the name of L. Kimball deposited a check in the Citizens State Bank of Santa Monica on May 2, 1923, to the amount of $1327.00, also one for $50.00, both personal checks on the Citizens Savings Bank of Pasadena, claiming that she was moving from Pasadena to Santa Monica for the summer months and wanted to open her account. She got pass book, check book, etc. and on May 3, 1923, went to the Central National Bank of Pasadena, trying to draw checks on the Santa Monica bank, using her pass book as identification, claiming that this money was left her in an estate She also claimed her mother was an invalid and that her parents were coming to Pasadena from Seattle soon and that she had rented Apartment #15, West Peoria Street. Investigation proved that she was not known at this place. She also claimed that she had her sister's two children with her, which was false. Her description is as follows:

Cancelled (for Bulletin sent. about June 1923)

462

Age:	25
Height:	5-4
Weight.	125
Hair.	Dark
Eyes.	Large and dark
Complx:	Clear, dark
Dressed as follows.	Black straw sailor hat turned down, dk colored tailored suit, white waist small lace collar.

She was a very pleasing talker and will gain the confidence of the man she is talking with.- Investigation shows that she has never been known at the Citizens Saving Bank of this city. Signed one of her check Luella Kimball.

Any information you can give us on the above subject will be appreciated by

Yours very truly,

Pasadena, Cal

H.M.Murphy, Supt.
Bu. of Identification

CHARLES H. KELLEY
Chief of Police.

1163

JOHN W. POWELL INVESTIGATING BUREAU
SPECIALIZING IN
AUTOMOBILE THEFTS, EMBEZZLEMENTS, REPOSSESSING
AND COMMERCIAL INVESTIGATIONS
324 I. W. HELLMAN BUILDING
LOS ANGELES, CAL.

June
Twenty-second
1923.

Chief of Police,
Sacramento,
California.

Dear Sir:-

We are endeavoring to locate Mr. S. R. Williams, who is described as follows:-

Age about 38 years, 5 ft. 11 in., heavy set, sports a mustache that resembles a tooth-brush. He has a very keen eye, good talker and very slippery, a swell dresser.

His wife is described as a very pretty woman, age about 35 years, wears her hair, which is mixed with gray, bobbed, and uses cosmetics to the extreme.

With them is their little daughter named Sethma, aged 7 years.

Long Beach Police Department holds felony warrant for the arrest of Williams(checks) This fellow is an oil promoter and is supposed to be driving a Cadillac '22 Suburban Closed Motor 61 U 345. At the present time we have not the license number of this car. We have just learned that Williams has a friend in the Forum Building, your city, and that he visits this friend quite frequently.

The West American Automobile & Fire Insurance Co., whom I represent in this matter, offers a reward of $25.00 for the recovery of the above described car. Williams purchased this Cadillac from a Dealer in Long Beach and has failed to keep up his payments. If you are successful in apprehending Williams hold the car and advise.

Yours very truly,

John W. Powell

In Re: Isaac L. Raines, alias E. L. Raines,
alias Edward Boyd, Impersonation Government Officer.

Identification Order # 24
Mar 3 1923

This man was recently released from Sing Sing prison, New York, and according to information at hand he is now operating on the Pacific Coast of the United States, impersonating a U.S. Secret Service Agent, and on such representation passes worthless checks.

Caught Folsom #13144.

DESCRIPTION: 461

50 years, (Jew)
5 ft 8½ in.
160 lbs.
Hair, gray, (formerly black)
Eyes, Brown,
Speaks English rather harshly and with somewhat of a broken accent.

Complexion, Dark,
Nose, prominent,
Feet, large

PHOTOGRAPH ATTACHED, Taken in 1915.

Raines when travelling, introduces himself as a U.S. Government agent to a Pullman passenger, and after a few moments conversation, he requests that his new acquaintance cash a check for him, which he generally succeeds in getting done.

Make every effort to arrest this man, request the cooperation of all peace officers, Pullman conductors and hotel managers, and if arrested, wire this Bureau, also Special Agent in Charge R. A. Darling, Douglas Building, Seattle, Washington.

Dept of Justice
Bureau of Investigation
Wash, D.C.

Very truly yours,

Wm. J. Burns,

Director.

Using the name of H. C. MORGAN, of the 2nd National Bank of Joplin, Mo., and Houghton, Texas, from the Great Western Tire Corporation, E. M. Maxwell, Treasurer. These checks are O.K.'d E. M. Maxwell, endorsed H. C. Morgan. His description is:

465

Age:	28 yrs
Height:	5-8
Weight:	150 lbs
Hair:	Dark brown
Complx:	Dark
Nose:	Large, Jewish
Blue serge suit & straw board hat	

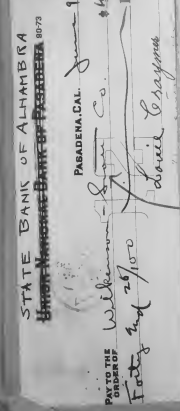
This fellow picks on small grocery stores in the outlying districts and appears to be well acquainted with the proprietor.

****

Party using the name of LOUIE CRAVER bought a lot of electric lighting fixtures giving check on the State Bank of Alhambra for exact amount. Dressed in khaki trousers, working clothes - appears to be a workman and seems to understand the electrical game. Description is as follows:

466

Age:	40 yrs
Height:	5-9
Weight:	180
Hair:	Reddish
Complx:	Light
Full face	



Any information on the above mentioned parties will be appreciated by

Yours very truly,

Pasadena July 5. 1923

H. Murphy, Supt.
Bu. of Identification

CHARLES H. KELLEY
Chief of Police.

Catherine D. Murphy, Alias Kate P. Purcell, alias Kate P. Purssell, alias Kate D. Purssell. Age, 38 or 40 yrs; height, 5 ft. 5 inches; Weight, 170 pounds; Eyes, grey; Hair, Dark and bobbed. Is quite a talker, has a full face with very thick lips, also a very bad tooth in front of mouth. Wanted for Felony Arrest & Check

467

Is a good dresser. When last seen she wore a black and white plaid skirt with fringe on the bottom of same, a blue Georgette Waist beaded in red and yellow, a small black hat with a small silver metal ornament on the side of same.

This woman is a trained Nurse and may be found working around some hospital.
Is putting over checks on the Bank of Italy San Francisco,—Woman's Department.

Napa, Cal. Dec 4'16

I hold felony Warrant, arrest and notify,

JOS. R. HARRIS, Sheriff.

WANTED BY THIS DEPARTMENT.

468

E. A. Cook, age 35, fair complexion, height 5 feet 6 inches., weight 155#, name E. A. Cook tattooed on left forearm.

Is a taxi driver and hangs around prize fights in Oakland and San Francisco,

Mode of operation: Purchased rents furnishings to amount of $13. C, presented check for $90.00 in payment, receiving the difference in cash, exhibited his tattooed arm to prove identity

Burlingame Cal. April 25, 1923.

L. A. Cavalier.
Chief of Police.

DEPARTMENT OF POLICE, SAN DIEGO, CAL.

Bureau of Identification.

469

May 8th, 1923

WANTED FICTITIOUS CHECKS. Case A-6313

H. A. FREEMAN German or Jew. Dark brown hair turning gray, 5'11", 150#, 48 yrs. Last seen wearing short cropped moustache. Speech and manner indicates German or Jew. Is alleged to have passed several bad checks in this city. On one occasion made negotiations to buy a restaurant in this city and had the papers drawn up for the transfer, but for which no money changed hands. He may use these papers to secure money or have checks cashed. Checks were on Growers National Bank of Fresno, Calif.

470

WANTED FICTITIOUS CHECKS. Case A-6341

Martin H. LAMB Aliases Clifford BATES, Claude BATES. 5'7-3/4", 22 yrs Stocky build, medium complexion. Reported to be working on small dairy ranch in the vicinity of Fresno, Calif. Has been in the neighborhood of the grocery where he cashed the check for some time. The check was drawn on the San Diego Savings Bank.

Jas Patrick
Chief Police

Wanted for Forgery

And Obtaining $750.00 Under False Pretense

471

J. E. Collins, age 28, height 5 ft. 9 in., weight 170 lbs., light complexion, brown hair, wore a Masonic button He is a gambler and would be found around gambling rooms; he also has been a taxi driver. Carried black suit case and traveling bag, with extra tan suit in case. Wore blue suit and straw hat.

Arrest and wire

JAKE GEURTS, Sheriff.

Green Bay, Wis., June 19, 1923.

Wanted for Forgery

Ca d 37

JACK E. CARTER

472

representing himself to be in the employ of the United Food Products Company of San Francisco, claimed to live in Oakland, with temporary quarters in Merced, while demonstrating certain powders that would make 4 pounds of butter out of 1 pound of butter with one quart of milk, packages stamped "Carter's Butter Builder." He was driving a Chevrolet roadster, 1923 Model, new S. & M. Spotlight No. 60 on windshield, regulating device for adjusting spotlight. Had company's name painted on car door, had woman traveling with him whom he termed his demonstrator. He gave fictitious check for spotlight and one for a battery, which he had attached to car and many other checks in county. He is described as about 28 years of age, very tall, clear complexion, dark hair, gray eyes, very pretentious.

Arrest, hold and wire at my expense. I hold felony warrant.

Phone 102

G. M. HOGIN, Sheriff, Modesto, Calif.

Circular No. 279 June 11, 1923

Warning! D A N G E R ! Warning!

FORGERY!
Manhattan Oil & Linseed Co.
E. Roy Stowell

E. Roy Stowell, alleged to have been employed as an auditor by White Eagle Oil & Refining Co., successors to Manhattan Oil & Linseed Co of St. Paul and Minneapolis, and to have embezzled from that company $1,600, is reported as now passing checks in California. Stowell is believed to have taken from his employers office 100 discarded checks forms of the ex-tinct Manhattan Oil & Linseed Co., drawn on Midland National Bank, Minneapolis, Minnesota, checks bearing numbers 29400 to 29500, inclusive.

Below is description of check stowell passed in Los Angeles.

MANHATTAN OIL & LINSEED CO.
St. Paul Minneapolis No. 29406
Apr. 7, 1923

Pay to Order of Shepard Flyers $70.00
Seventy Dollars in check protector cutting

Manhattan Oil & Linseed Co.
R. E. Johnson
Treasurer

To Midland National Bank
Minneapolis
President

Written in pen and ink on left hand end "C. P. Kennedy, Vice. Pres."
Reverse of check is voucher form and bore notation
14 drums returned @ 5.00

-70.00

Signature of E.Roy Stowell

Check endorsed
Shepard Flyers
By Elmo Shepard
E. Roy Stowell

E. Roy Stowell is described as 31 years, 5 feet 10 inches, 145 lbs., dark hair and eyes, tortoise shell rim nose glasses, good dresser and talker. Formerly office Royal Flying Corps of Canada. Is alleged to have passed numerous worthless checks, defrauding banks and others.
WARRANT held by ST. PAUL, Minnesota Police Department.

Should this man appear at your bank, detain him and notify your local police authorities, exhibiting this circular. Any information about him should be sent promptly to this office, or nearest office of Wm. J. Burns International Detective Agency, San Francisco or Los Angeles.

Issued by order of Protective Committee,
628 Mills Bldg. San Francisco CALIFORNIA BANKERS ASSOCIATION
F. H. COLBURN, Secretary

473

Wanted for Forgery

J. H. MARSHALL 4744

DESCRIPTION:—Age about 55 years; height 6 feet; weight 160; complexion light; smooth shaven; red face; wore double glasses when reading. Is a newspaper solicitor and will be found working in newspaper offices in your city.

Arrest, hold and wire me at my expense. I hold felony warrant.

G. M. HOGIN, Sheriff,
Modesto, Cal.

Sheriff's Office, Missoula, Montana.
April 27, 1923.

WANTED FOR BAD CHECK

E. M. PRESTON (probably alias), 6 ft. or over, about 180 lbs. weight, from 75 to 80 years, eyes gray with decided droop to left one, large mouth, teeth much filled, large nose, thin gray hair, hands shaky, well dressed, speech of a well educated man, very good appearance, uses knowledge of early days, particularly in South.

Wanted for Bad Checks

Card #20 G. A. PHILLIPS 476

Alias C. A. Adams, age about 55 years, weight about 160 lbs., hair brown, eyes—, slightly stooped. Occupation, tent and awning maker. Passed a number of checks in different parts of state. Has had Maxwell, Reo and Overland touring cars.

I would advise that you get in touch with all persons in the tent and awning business in your city and through their cooperation we can get this crook.

Arrest, hold and wire at my expense, and I will send for him.

G. M. HOGIN, Sheriff, Modesto, Calif.
Phone 102

WANTED ON FELONY WARRANTS, CHARGING FICTITIOUS CHECKS

WILLIAM PURSELL—Age, 27 years; height, 5 feet 8 inches; light complexion; nice appearing. Is a packing house worker and is supposed to be engaged in some such capacity in the vicinity of Turlock or Madera, California. This man is wanted here to answer two warrants as above stated. 477

478

G. W. WEST—Age, 55 years; height, 5 feet 8 inches; weight, 170 pounds; blue eyes; gray moustache and stoop-shouldered. Is a machinist by occupation, generally wears glasses and is supposed to have gone to Placer county, California. Is badly wanted. Arrest and wire at our expense.

see Forg. 7- page 29 - 1/147

P. C. TAYLOR, Acting Chief of Police, or J. C. WALSER, Sheriff
June 10, 1923 Bakersfield, California

Circular No. 205 G. E. Lawson, in charge Bureau of Identification

WARNING!

our expense.

P. C. TAYLOR, Acting Chief of Police, or J. C. WALSER, Sheriff

June 10, 1923 Bakersfield, California

Circular No. 205 G. E. Lawson, in charge Bureau of Identification

Should this man appear at your bank, detain him and notify your local police authorities, exhibiting this circular. Any information about him should be sent promptly to this office, or nearest office of Wm. J. Burns International Detective Agency, San Francisco or Los Angeles.

Issued by order of Protective Committee,

628 Mills Bldg. S. Fran. CALIFORNIA BANKERS ASSOCIATION

F. H. COLWELL, Secretary

Wanted for Bad Checks

ROY AND IRENE MILLER

Bad $20 4-8-24

Alias John Miller and John and Irene Baker.

He is described as follows: 40 years old; 165 lbs.; 5 ft. 8 ins.; hair brown; grey around the temples; blue eyes; complexion medium; barber by trade. Has Buick Roadster; License No. 307736. Engine No. 44156.

She is described as his daughter; aged 20 years; medium complexion; brown hair; height 5 ft. 5 ins.

Arrest both. Hold and wire at my expense. I hold felony warrant.

Phone 102 G. M. HOGIN, Sheriff, Modesto, California

Wanted For Issuing Bad Checks

4-8-24

Chico, California, June 22, 1923.

Arrest and hold W. H. WALKER.—Wanted here for issuing bad checks. He is about 26 or 28 years of age and about 5 feet 7 inches in height. He has brown hair and dark eyes. Weighs about 130 pounds and is of slender build. Walks and stands slightly stooped. By occupation is a truck driver. Frequents pool halls. Wire any information at our expense. We hold felony warrant.

L. E. NEWTON, Constable.

W. J. BATHURST, Deputy Constable

Wanted for Passing Bad Check

Bad $25 4-8-24

Clayton Kaup alias Jim Molin

DESCRIPTION:—Age about 25 years; height about 5 feet 8 inches; very pronounced dimple in chin; eyes blue and piercing; complexion florid. Had Ingersol watch, gold chain, gold comb on end of chain that opens and closes like a knife. Hair red; smooth shaved; beard shows red when allowed to grow; good growth of hair; parts it sometimes on the side; has a habit of running his hand through his hair frequently. He is known as the guy with the Hiram Clair Co., but quit the Company while here. He is a dresser and is quite a talker. He claims to be an auto salesman. He drove tractor on a farm near Modesto.

Arrest, hold and wire. I hold felony warrant.

G. M. HOGIN, Sheriff, Modesto, California.

CAkr No. 317

page 141

MEMBER NATIONAL BUREAU OF IDENTIFICATION

au of Identification
SHERIFF'S OFFICE
San Bernardino, Cal.
JUNE 12, 1923

ARREST FOR FELONY
ISSUING CHECKS WITHOUT FUNDS

C. J. NOYES, American age 30 to 35 years, height 5 feet 8 or 9 inches, weight 150 to 155 pounds, smooth shaven, dark hair, two gold teeth in upper jaw.

Is putting over checks on the First National Bank of Victorville, this county, signing C. J. Noyes, which is his true name.

Arrest and notify. I hold Felony warrant.

J. H. B., Supt.
Bureau of Identification

W. A. SHAY, Sheriff.

WARNING!

BANKS AND ATTORNEYS

CLEVER CHECK OPERATOR

Mode of Operation:

A young man giving name of C. W. KRUSE, carrying printed cards as Field Manager of the National Detective Agency, 329 First National Bank Bldg., St. Louis, Mo., operated in Colorado and vicinity, working his scheme as follows:

Went to a firm of attorneys and outlined a case he wished them to take, stating his agency had been retained to gain possession of a child who had been kidnapped or taken from the father in St. Louis, Mo. (The father had secured possession of the child at the time of divorce a few years ago). He had made all arrangements to have the attorneys start Court proceedings to gain possession.

He further stated that the papers in the case had not yet arrived, but would be there the next morning. Came in the offices several times during the morning and at 1:00 p.m. appeared again, stating that he was short of money and asked the attorney to endorse a $10.00 check for him, stating at the same time that his remittance would be arriving the next morning.

In this instance the check was drawn on the First National Bank of St. Louis, Mo. - he took the check to the Trust Officer at the Bank, had it O.K.'d and, before presenting it to the Paying Teller, raised it to $210.00, procured the cash from the Paying Teller, on the disbursement of the attorney. In the case of the Trinidad Bank he drew the check on the Boatmen's Bank of St. Louis, Mo. Both checks were returned "No Account".

Hearst Int'l News Svc Agency
351-361 Phelan Bldg
San Francisco

DESCRIPTION OF FORGER:

25 to 30 years	5 ft 9"
140 lbs	Slender build
Thin face, med complexion	Brown hair (thin on top)
Smooth shaven	Not very well dressed

If this criminal should come into your offices, presenting a card, wire or phone this office

WANTED- two FELONY WARRANTS -- FICT.CHECKS & FORGERY :

483

JACK A. McKENZIE, alias Jack A.Meredith, Age,abt 24 years,but looks 19; weight,abt 140 lbs; height,abt 5'10"; medium brown hair and brown eyes; fair complexion; nice appearing. Has worked at Stockton, Modesto and at Bakersfield as a coupon solicitor for The Wartsook Studios, is presumably headed south,and will very likely be engaged in this line of work in Los Angeles or nearby district. This bird passed several bad checks here, and formed others. We are informed that his people reside near Fresno,Calif.,but this report has not been verified. Lookout for McKenzie, arrest on sight- Wire us.

484 SPECIAL WARNING NOTICE :

Parties using the names J.H.HOLLAND, and Mrs. MARIE HOLLAND, alias Marie Boss,have been active recently in this locality,putting over bad checks. Best obtainable description is as follows:

J.H.HOLLAND, age 26 years; 5'5 or 6"; 115 lbs; light chestnut hair; sandy complexion; well dressed.

MARIE HOLLAND, alias Marie Boss,Age abt 21 years; height,5'5 or 9"; weight,125 lbs; snappy black eyes; is enciente- well advanced.

485

Method of Operating: A checking account is opened at a bank and then a number of small checks are issued; these,of course, are honored and acquaintance is established with prospective victims; then the account is withdrawn and the cleanup comes. This was followed here,and the couple drove in a car to places of business,the woman entered,passed her checks (which were written by the man), and they have not been seen since. No warrant has been issued yet,for these people,but be on the watch for such parties.

P. C. TAYLOR, Acting Chief of Police, or J. C. WALKER, Sheriff, Bakersfield, California.

Circular No.204. - 6/1/23. G.E.Lawson,in chg Bu Ident'n.

FICTITIOUS CHECK

WANTED—C. C. Richford, American, age 35 years, height 6 feet 1 inch, weight 180 pounds, medium build, dark hair, smooth shaven, fair complexion, nose is very heavily pock marked. He is an oil stock and auto salesman, also a sport and has several women.

He gave his residence as 717 Whittier street Los Angeles and is an ex-soldier. Two years service in Camp Lewis. Richford put over a bad check on a clothing store here in Riverside, and is wanted very badly. We hold felony warrant.

SAM RYAN, Sheriff,
Riverside County,
Riverside, California.

486

BUREAU OF IDENTIFICATION
Visalia, Calif.

Circular No. 209
April 23 1923

487

WANTED
FOR BAD CHECKS

SAM BARBORIA---Orange buyer and peddler. Gives residence as San Jose. Checks on Bank of Italy. Italian, age about 35, height about 5 ft., weight about 140 lbs., dark complexion. smooth shaven.

We hold felony warrant.

CARE No. 315

MEMBER NATIONAL BUREAU OF IDENTIFICATION

Bureau of Identification
SHERIFF'S OFFICE
San Bernardino, Cal.
JUNE 2. 1923

488

ARREST FOR FORGERY

BOB AUSTIN, American age 25 to 30 years, height about 5 feet 8 inches, weight about 185 pounds, smooth shaven, round face, red hair, claims occupation as cow-boy and dresses in cow-boy costume.

Notify. I hold felony warrant.

J. H. B., Supt.
Bureau of Identification

W. A. SHAY, Sheriff.

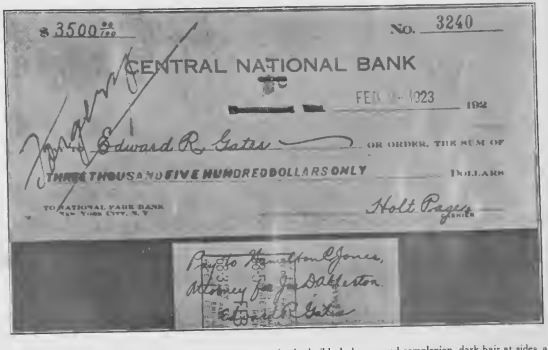
489.

WATCH FOR THIS CHECK OPERATOR

USES BOGUS CASHIER'S CHECKS TO DEFRAUD ATTORNEYS AND BANKS.

LOUIS A. ACKLEY, known under various aliases, has perfected a plan to defraud attorneys and banks, which is operated in the following manner. He employs an attorney to effect a collection of a large debt from a party located at a distant point. The attorney, in the regular manner, communicates with the debtor and later receives a reply with an enclosure of a cashier's check for the amount in full payment due his client. This letter is written by the operator who has proceeded to the town of the supposed debtor. The attorney, believing the transaction legitimate, notifies his client of the collection. After properly endorsing the check the attorney either advances funds against it or introduces his client to a local bank, in which event they cash the check on the strength of this introduction.

His method of operation is such that he can easily be recognized. His clever penmanship is also a means of recognition, as can be seen in the check reproduced below.



Ackley is described as 45 years of age, 5 feet 7 inches, 140 pounds, slender build, dark eyes and complexion, dark hair at sides and in back, very bald on top, may wear a wig.

We have information that he is headed this way, and although he might not work here for the next six months, we are warning you to be prepared.

ar

We hold a felony warrant for OWEN JONES, Age 32 .Weight

Light Complexion: 5foot 11in tall: Light hair: Blue eyes: Scar on g. left cheek: 490

This man generaly wears a tan colored whipcord norfolk coat, Tan Cap: Kakai Pants: Leather Puttees: Brown Shoes. He was at one time a policeman here and at times wears the##### coat and pants of the uniform he had when here. He may be remembered by some of your men. He has a mother living in Sacramento and may come there looking for money to clear up his bad checks . Anything that you can do to locate this man will be appreciated by this office.

Chico, Cal. Resp't
July 5, 1923

L. A. Light

CONSTABLE [illegible] TOWNSHIP

By [illegible] Deputy

491

HERBERT I. ROSS

Description: 38 years old. 150 pounds.
6 ft. 1 inch. Hair, brown. Eyes, brown.

F. P. C. 31 11 20
28 01 17

I hold bench warrant issued from Superior Court charging Herbert I. Ross with the crime of forgery, a felony. Need hair prints

Arrest, hold and notify me.

Wm. I. TRAEGER, Sheriff
Los Angeles, Calif.

Oct. 30, 1923.
Circular No. 4493

Cir. B-236

Santa Ana, Cal. July 28, 1923.
492

W A N T E D.

on a Felony Warrant charging " Drawing Bank Check with intent to Defraud",

H.A. WRIGHT: Cancelled 4/5/24 - Case Outlawed
American.
age: 22 to 25 yrs.
hgt.: 6 feet
wgt.: 155 Lbs.
hair sandy
eyes blue
med. compl., smooth shaven
high forehead and large face.
occ: Restaurant Man and Landscape Gardener and Labor Contractor. Passed several bad checks in Santa Ana, Calif. writing these with an indellible lead pencil. Has a sick wife that is traveling with him.

6.-.-.-.-.-.-.- 493

H. L. ROBERTS. Wanted on a Felony Warrant charging " Drawing Bank Check with intent to defraud"
American
age: 30 yrs.
hgt.: 5ft10"
wgt.: 160 Lbs.
build slender
hair light
eyes blue
compl.: light and freckled
occ: Restaurant Keeper and Cafe Man
HAS AN ARTIFICIAL RIGHT LEG AND WALKS WITH A SLIGHT LIMP.
Floated several bad checks at Newport Beach this county and carried the mail.

Wm. I. TRAEGER, Sheriff
Los Angeles, Calif.
Oct. 30, 1923.
Circular No. 4493

REPRESENTING:
AMERICAN BANKERS ASSOCIATION
VARIOUS STATE BANKERS ASSOCIATIONS

1050 OTIS BUILDING
CHICAGO, ILL.

THIS SWINDLER MAY ATTEMPT TO DEFRAUD YOU

Merchants, butchers and poultry dealers are warned regarding the operations of **William H. Wolm,** whose picture, description and handwriting facsimile are shown below. He was employed by a wholesale poultry company in Chicago, and disappeared on Saturday, August 18th, after cashing several forged checks purporting to have been issued by his employer.

WILLIAM H. WOLM (picture taken during 1916).

BERTILLON MEASUREMENTS
19.5 - 15.8 - 11.9 - 27.7 - 47.1 - 72.8
80.0 - 91.5 - 13.9 - 6.8 - 9.5

FINGER PRINT CLASSIFICATION
32 00
32 01 0

DESCRIPTION

Name	William H. Wolm.
Residence	Chicago, Ill.
Occupation	Wholesale Poultry Salesman.
Nativity	German.
Age	33 years.
Height	5 feet 9 inches.
Weight	160 pounds.
Build	Medium.
Hair	Light chestnut.
Complexion	Sallow.
Eyes	Blue.

Remarks: Long nose; upper teeth decayed; bull neck; right leg lame; has mole on right forearm, also a mole on left cheek below right corner of eye.

FACSIMILE OF HANDWRITING

Wm Wolm 7145 3026
& M B Dr Sun Cr Logan 9

TO POLICE AUTHORITIES

Warrant for the arrest of Wolm was issued at Chicago on August 22nd, charging him with Embezzlement (Larceny by Bailee) and is in the possession of the Officer Commanding 30th District Police Station, 2742 Sheffield Avenue, telephone Bittersweet 0960. Wolm has a criminal record since 1909, and has served terms of imprisonment for confidence game, larceny and embezzlement.

TO POULTRY DEALERS, BUTCHERS AND MERCHANTS

Should you locate Wolm, have him taken into custody by the nearest police officer, exhibiting this circular to him for his guidance. Notify the nearest of the above listed offices by telephone or telegraph at our expense, and the matter will receive prompt attention.

Wolm defrauded merchants through purchasing household goods on the installment plan for which he did not pay, and he will probably attempt to repeat his operations at his next location.

When last seen he was accompanied by his wife and two children and stated that he was going to Michigan and later to California. He has another child by a previous marriage. He can drive a truck and may endeavor to secure a position as a chauffeur for a grocer, butcher or poultry dealer.

BUREAU of IDENTIFICATION.
Police Department---Long Beach, Calif.
Bulletin #511. July 5th, 1923.

Tele 1923

495 * * * * * *

Arrest, I hold Felony Warrants for the following described parties:-

Cancelled 7/9/27

E. C. CASTNER, 30 years of age, 5 feet 7 inches, 135 pounds, dark hair, dark eyes, dark complexion; wearing small moustache; wears glasses; was wearing light colored suit of clothing, neat and well groomed.

This fellow passed check on Baty Electric Company of this city for electrical supplies, to the amount of $27.40, check returned 'No Funds.'

496 * * * * * *

12/11/25

CHARLES E. KENNER, 22 years of age, 5 feet 9 inches, 140 pounds, light hair, fair complexion, smooth shaven.

Cancelled

Passed check on Harold Hartley of this city, check returned 'No Funds.'

497 * * * * * *

HENRY MOORE, 43 years of age, 5 feet 8 inches, 160 pounds, brown hair, blue eyes, ruddy complexion, wears moustache; wears leathern leggings, whipcord suit of clothing, straw hat or cap; travels in 1922 model Ford touring car, accompanied by his wife and three children. Wife 29 years of age, 5 feet 5 inches, 220 pounds, blonde hair, blue eyes. One girl 5 years of age; one girl 7 years of age, one boy 8 years of age. Ford car carries California License #654770.

Cancelled 7/9/27

Crime was committed in Long Beach, Moore giving a 'No Fund' check to an acquaintance, check amounting to $400.00.

Cir. *289
July 3, 1923.

WANTED FOR WORTHLESS CHECKS

Aaron Canter

498

The Leonard DeLue's Detective Agency, Denver, Colorado, representing the Colorado Bankers Association, believing that Aaron Canter, an alleged worthless check swindler, is headed for California write us as follows:

"Please do everything possible to assist us in apprehending a German-Jew who operated here under the name of Aaron Canter, and who we believe left for California June 16 or 17, 1923.

"Canter is described as 25 years old, 5 feet 5 inches, 135 pounds, blue eyes, light blonde complexion, light brown hair, wore dark blue suit trimmed with braid, light tan cap or hat with light straw crown felt brim and band. Claimed to be a junk dealer but was peddling ladies silk underwear.

"Canter opened an account with one local bank on June 6, with cash deposit of $150. June 15, deposited worthless checks amounting to $380. June 16, teller permitted him to draw $475 closing the account.

"He also tried without success the same scheme at another bank.

"Canter is believed to have checks, in blank, in his possession drawn on all the principal banks in Denver.

"Canter gave impression that he came to Denver from Wichita, Kansas, and has with him large salesman's grip, tan color, and small black hand bag.

"We hold felony warrant for Canter, and will extradite him from any state where he is apprehended."

Watch out for this crook. There is nothing new in his scheme. Should he "show" at your bank, at once notify the nearest office of the Burns Detective Agency, San Francisco or Los Angeles, this office and your local police officers, showing them this circular.

Issued by order of Protective Department,

CALIFORNIA BANKERS ASSOCIATION

628-Mills Bldg. San Fran.

F. H. Colburn, Secretary.

Cir. *3240
July 30, 1923

498

Sufficient Funds

CHARLES E. WEAVER,

American, age about 40 years, height 5 feet 10 or 11 inches, weight 160 to 165 pounds, smooth shaven, brown hair, think blue eyes, square chin. A mining man by occupation. Is a great chewer of Beech-nut tobacco, generally carries a Lugar pistol. May have an auburn haired woman with him.

I hold Felony Warrant. Notify

ED. DOLCH, Constable
Victorville, California

W. A. SHAY, Sheriff

J. H. BERRY, Supt. Bureau of Identification. (San Bernardino)

I hold warrant for the arrest of one GEORGE SNOWDEN, on a charge of forgery and issuing checks without funds, and whose best description obtainable is as follows: 31 years of age; weight 190-200 lbs.; height 5 feet eight inches; smooth shaven, very fair complexion; dark brown hair; blue eyes; large noticeable teeth. He is very talkative and converses on any subject. When last seen was wearing horn-rimmed glasses; blue serge suit; gray felt hat.

Circ. $75- Wanted! 500

This Man was recently married, or supposed to be married at Boise, Idaho, to a girl by the name of Della Downs, whose accompanying photograph is a good likeness. On the 12th day of June, Snowden and the girl as his wife, came to Ontario, Oregon to visit the girl's parents. There Snowden issued several checks on the First National Bank of Caldwell, Idaho, in favor of the girl, Della Snowden, and signed by himself; also forged one check. These checks were cashed without question, at various business houses at Ontario, by the girl. However, I believe the girl to be innocent, as I am of the opinion she thot the checks were good. Shortly after cashing the checks, on June 12th, Snowden and the girl took train No. 19 going west out of Ontario. They were carrying the following baggage: One black hand bag; two black suit cases, one much smaller than the other; one black brief case. Nothing has been heard from either party since and the girl's parents are very much worried and are suspicious of this man having some white slave motive, as the girl had promised to write or wire every few days. This man was unknown to the girl's parents and had only been aquainted with the girl for a short time. While here Snowden claimed to be selling Radio hot water bags, and was trying to sell territories to different agents for the sale of these bags. He is an all round crook and badly wanted by this office, and I respectfully ask that all peace officers use every effort in assisting me to locate and apprehend this man, and if located, arrest, hold and wire me collect, and I will send for him at once. Also make search of all questionable houses, as Snowden may have placed and abandoned the girl.

DELLA SNOWDEN

Description

21 years of age, but looks much younger, weight about 120 lbs, height 5ft. 4 inches, hair very light auburn, almost a blond and very attractive. When last seen was wearing dark blue suit, green waist, black hat with green top, and a white gold wedding ring.

Dated at Vale, Oregon, June 29th, 1923.

H. LEE NOE, Sheriff, Vale, Oregon.

CHIEF'S OFFICE Los A Pull Wednesday, August 15, 1923

ARREST FOR FORGERY AND GRAND LARCENY WARRANT ISSUED

2759

JOHN GORDON WILSON, Pasadena No. 1229, age 25 yrs., 5 ft., 10 in., 176 lbs., light brown eyes, black hair and dark complexion.

Finger Print—27/2, -/U, 1/I, 17/15.

This man is the same as Bulletin No. 2744, printed Friday, August 10, 1923. (Bartley, Shannon and Shammo Detective Bureau).

C. J. No. 321

reau of Identification
HERIFF'S OFFICE
San Bernardino, Cal.
JULY 7, 1923

502

ARREST FOR FELONY

Issuing Check Without Sufficient Funds

L. E. ROPELLA, Italian age 35 to 40 years, height 5 feet, 5 or 6 inches, weight about 140 pounds, smooth shaven, medium complexion, dark hair. Wears glasses, bows hooked over ears. Dressed in dark clothing, round straw hat.

Is putting out checks on the California State Bank of San Bernardino, signing the name L. E. Ropella, and giving address as 679 Court Street, San Bernardino.

Arrest and notify. I hold felony warrant.

W. A. SHAY, Sheriff.

J. H. BERRY, Supt. Bureau of Identification.

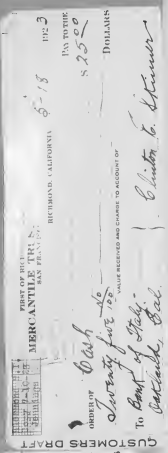
F. H. Colburn, Secretary.

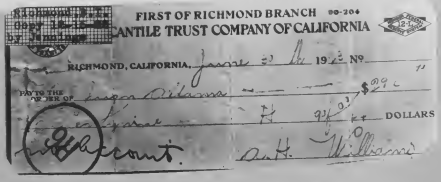
503

1723

504

505





506 WANTED - FICTITIOUS CHECKS. Case A-7032

C. D. STEVENS. Dark hair, Dark brown eyes. 5.7, 155#. 24 years, medium complexion. Has the appearance of a laboring man. Operates against Army Stores and gent's furnishings, making a small purchase and receiving the balance in case. Writes a poor hand and the checks are signed Harry L. STRAUSS.

San Diego
9/7/1923

I hold felony warrants for the above described persons. Kindly arrest, hold and wire at my expense.

JAMES PATRICK
Chief of Police.

WJM/CBR
B. of I.

Stolen Bonds and Notes Obtained in Robbery of Belvedere State Bank, Belvedere, Los Angeles, August 21

At 11:30 a. m., August 21, three bandits held up and robbed the Belvedere State Bank (non-member California Bankers Association). They obtained the following bonds and notes belonging to the bank:

Two bonds of the Seventh Street Fireproof Building Company, Nos. 23 and 24; due January 1, 1923; $500 each.

Four notes of the Guaranty Discount Corporation; Nos. 125, 150, 151, 152; payable at Citizens Trust and Savings Bank, Los Angeles; due October 15, 1923; $1000 each.

Note of H. S. Crocker Company; due August 29, 1923; amount, $2500.

Note of Bloedel Donavan Lumber Company; No. 1188; due September 12, 1923; amount, $2500.

Note of Utah Oil Refining Company; No. 1107; due September 14, 1923; amount, $2500.

Note of Kelly Springfield Tire Company; amount, $2500.

Note of Holt Manufacturing Company; amount, $2500.

Mortgage notes payable to the Belvedere State Bank issued by the following individuals: Alex L. Lowrie, $3500; William Bushman, $1200; Andrew G. Hurst, $5000; Gilbert Bakken, $4550; Thomas Draycott, $2000; Minna Liebig, $1000, $1000 and $3000.

They also stole from the bank's safe bonds and notes belonging to C. W. Higgins, as follows:

Negotiable bonds payable to bearer:

Three $1000 Dominion of Canada; fifteen years; 5 per cent; dated April 1, 1916 and due April 1, 1931; payable in dollar exchange in New York; serial numbers 13678, 24121 and 19804.

One $1000 farm mortgage bond; part of a $90,000 issue secured by mortgage on Montana farm; Charles M. Holland, mortgagor; Merchants Trust and Savings Bank, St. Paul, Minn., trustee and fiscal agent; principal due October 15, 1926; interest due April 15 and October 15; coupons attached; no record of serial number.

Two $1000 mortgages, part of a $5,000,000 first mortgage issue by Minneapolis and Minnetonka Street Railway Company (Twin City Rapid Transit Company); principal due January 1, 1921. Although more than two years past due they had not been turned in for redemption.

One $100 bond secured by first mortgage on land in Gillian County, Oregon; C. J. Smith, mortgagor; due February 1, 1929; interest due August and February 1. No record of number.

Two $50 Liberty bonds. No record of numbers or issue.

One $25 War Savings certificate issued to John W. Higgins.

One $100 bond secured by mortgage on land in Oregon; Willard N. Jones, mortgagor; principal due 1925; interest due on April and October 1; Merchants Trust and Savings Bank, St. Paul, fiscal agent and trustee for boudholder. No record of number.

The following farm mortgages, non-negotiable and all recorded in the name of C. W. Higgins, except as otherwise noted:

One $600; Prairie Company, on Montana Land; Leroy M. Burgess, mortgagor; recorded in name of C. W. Higgins, Eva G. Marsh and Maud A. Wyman, trustees; interest is in default.

One $800 mortgage on land in Cascade County, Montana; Burrows-Beecher, mortgagor; due December 15, 1924; registered with St. Paul Trust Company, successors to Van Sant Investment Company.

One $500 and five $100 bonds secured by mortgage on land in Polk County, Minnesota; ——— Layton, mortgagor; principal due January 25, 1923; registered by Van Sant Investment Company, now known as St. Paul Trust Company; numbers not available at this time.

One $500 bond secured by mortgage on land in Broadwater County, Montana; Henry B. and Brooks Schook, mortgagors; principal due December 1, 1930; registered with Van Sant Investment Company, who are fiscal agents and trustee for bondholders.

Banks are requested to keep careful watch for these notes and seeurities, and should any be presented detain presenter and at once notify your local authorities.

Through method of operation, we believe, the bandits were professional robbers and co-operation of every member bank is requested in bringing about the apprehension of the thieves, as they undoubtedly will attempt to hold up some other California bank. Please instruct your employes to watch carefully for the paper listed above.

Issued by Order

PROTECTIVE COMMITTEE, CALIFORNIA BANKERS ASSOCIATION

D. H. Colburn
Secretary

(SEE OTHER SIDE)

WANTED ON A FELONY WARRANT - FICTITIOUS CHECKS :
- - - - - 509 Bakersfield Cal. - 8/21/1923 - Exc + 5.08 -

We are hulidng a Felony Warrant, as above stated, for JACK WYNNE, alias Winn or Winne, Age 49 years, height, 5'11"; hair, gray; and worn parted in middle; teeth bad, 1 or 2 lower front teeth out, other lower front gold.

Wore, when last seen, a Palm Beach suit gray crush hat, tan Oxford shoes and a tan colored shirt. Smokes cigarettes excessively and always prefers "Tarrytown" brand. Is stoop-shouldered and walks with slow step; claims kidney trouble, and says has been subjected to an operation.

This man left Bakersfield August 1st., after passing bad paper, and was last reported at Santa Rosa, California.

Arrest this man on sight and wire at our expense.

(See Fig 7 - page 24 - #824).

WANTED: BOND STINDLERS

OPERATED IN SAN FRANCISCO, LOS ANGELES AND
SOUTH CO. CAL. NOTIFY THE CASHIER.
We are endeavoring to apprehend CHARLES C. DOAK and
CLYDE JOY, who are disposing of worthless bonds,
reading as follows:

ROCKEFELLER DISTRICT BOND Phone
OF Colusa County, Cal.

Bonds are forged - copied from the original bonds.
They bear no seal. Coupons are untouched. Bonds are
in the denomination of $1,000. The printing, and
disposal of these bonds to be sought by this call. If
your bank or brokerage office be approached to sell them

If they happen to come into your place of business,
kindly get names and addresses and notify this office

DESCRIPTION of Charles Doak, alias Robert Doak.

40 years — 5 ft. 8"
Slight build — 140 lb.
Dark hair — Prominent nose
Brown hair — Complexion quite tan
Teeth regular, inclined to be small
Talks very fast in low voice Native of Missouri
Wore tan shoes, brown belted o'coat, straw hat

DESCRIPTION of Claude Doak, alias C. Garrick.

35 years — 5 ft. 10"
Slender build — 160 lb
Dark brown hair — Fair complexion
Broken tooth upper left jaw — Talks loud and fast
Fond of night life — Said to be periodical drinker.
Wore heavy tortoise shell rim glasses

They are travelling in Jewett Touring car. License
#466833, Motor #47017.

If you should get any information about these criminals
notify your police department, who will get in touch
with the S. F. Police, who hold warrant for arrest.
or notify this office

Phone: Sutter 257 — Night: Franklin 9356
HARRY LUBBOCK, DETECTIVE AGENCY
Phelan Bldg., San Francisco.

J.R.(Jack) OWENS.
San Diego Calif
7/28. 23

A WANTED-FICTITIOUS CHECKS Case A-6706.
Half Breed Cherokee Indian. Dark hair, dark eyes. 6.0, 170#, 40 yrs. Very dark comp. Has several checks out in this city among newly made friends, who cash them for him. Makes most of his checks on "State Bank of Calante, Nevada" (No such bank exists).

for forgery, he forged several checks around Sparks last Sunday, and beat it, he is about 5-7" tall, weighs about 144 # sallow comp. Hazel Eyes, age about 30, he had a women with him that he called his wife, and she left for Sacramento, last Sunday night, she is at least 20 years older then he is. he claims to be a lumber jyrade, he forged one check, on F.C. Butler of Sparks, the man that he worked for. So should you apprehend this bird, wire at my expense.

I hold warrant, for one J. E. Johnson Alias J. E. McDonald,

Yours truly,
Chief of Police.

Sparks Nev
8/28/1923

509

WANTED FOR FORGERY!

REWARD OFFERED

William Grote alias Wilhelm Grote

I hold felony warrant for this man charging him with forgery. He has committed a great many other crimes: embezzlement, larceny, obtained money under false pretenses. He purchased ticket for himself, wife and child at Kansas City, Mo., over Rock Island, June 13th, 1923, for Ontario, Calif. Is 44 years old, 155 pounds, 5 feet 7 or 8 inches tall, is a tailor by trade, will work in clothing stores or cleaning establishments. Was State Organizer for Eagles Lodge when he left Topeka. Carries Eagle receipt No. 2738, dues paid to July 1st, 1923; wears Eagle ring on third finger, left hand. Is German, talks fast and broken, pretends to be very religious, likes to give talks in churches. Has black hair and mustache, wore tortoise rim glasses. Is a smoth talker but cries when arrested or in trouble and claims he has been persecuted.

Description of wife: Emma Grote, about 34 years, 175 or 180 pounds, 5 feet 8 inches tall, brown hair.

Description of daughter: Sydney Jane Grote, age 5 years, blonde hair, blue eyes, has goitre.

If located, arrest, hold and wire Robert Miler, Sheriff, Topeka, Kansas, and an officer with necessary papers will be sent for him.

ROBERT MILER, Sheriff,
Topeka, Kansas.

ERY!

forgery. He
eny, obtained
elf, wife and
, for Ontario.
is a tailor by
s. Was State
Eagle receipt
third finger,
ery religious,
ne, wore tor-
or in trouble

175 or 180

years, blonde

Topeka, Kan-
m.

iff,

ansas.

or notify this office

Phone: Sutter 257
Night: Franklin 9986
HARRY LUBBOCK DETECTIVE AGENCY
Phelan Bldg. San Francisco.

WALTER E. COYLE, alias Walter E. Monroe; age about 35 or 40 years, height about 5 feet 9 inches, weight about 145 or 150 pounds, slender build, dressed as laborer, (rough dressed), passed a bad check on the Bank of Italy, Rideout Branch, Marysville, California, June 9th, 1923, of which the inserted cut is a copy.

5/2

Wanted for Passing Bad Checks.

Remarks: Coyle opened a savings account, (receiving pass book) Saturday, June 9th, 1923, with a check in his favor for $206.00, drawn on the Chico Branch, Bank of Italy, purporting to have been issued by R. W. Rowe, to make the check look "good", he had placed across the left end with a rubber stamp the words "WILLOW CREEK DAIRY, R. W. Rowe, Prop." On Monday June 11th, 1923, appeared at the bank, when first man who previously had waited on him, had gone to lunch; presented his pass book and drew on his account for $50.00, before advice had come back from Chico, that the bank had no such account on the Willow Creek Dairy, R. W. Rowe, Prop.; he is undoubtedly the same man that swindled a Tulare County branch, with a similar check drawn on the Fresno Branch, Bank of Italy, under the name of Walter E. Monroe. Arrest and notify me by wire, I hold felony warrant of arrest.

Marysville, Cal
7/12/23

CHARLES J. McCOY
Sheriff of Yuba County, Calif

Wanted for passing bad checks, in this City December 22, 1922.

513

F. S. RICHARDS, alias Ori Richards, alias Ora Richardson, Smithkamp, Stienkamp and Frank Ora Smith; age 33 years, height about 5 feet 9 or 10 inches, weight about 170 pounds brown hair, (thin in back), ruddy complexion, yellow eyes; Tattoo, Ship and Anchor at 4. below cb. Five dots base of right thumb and index finger; was arrested November 24, 1912, at Sacramento for Yolo County authorities for stealing a gold filled watch from the State Farm at Davis and charged with petit larceny, sentenced November 27, 1912, to six months in the Yolo County jail; was paroled from Whittier in May 1912; was arrested at Berkeley, November 29, 1915, charge burglary, as Frank Ora Smith, Berkeley No. 702. While in Marysville had a Ford Touring Car; is a laborer and does trucking around Railroad and Flour Mill Ware-houses also works around lumber yards; last heard of, was working in Flour Mill at Vallejo, is wanted at San Francisco for passing bad checks January 5, 1923; has a wife and two small children.

Finger print classification $\frac{25}{2} \frac{-}{U} \frac{1}{00} \frac{-}{6}$ Reference $\frac{25}{6} \frac{-}{U} \frac{1}{00} \frac{-}{6}$

Arrest and notify me at my expense, I hold felony warrant.

Sac. 11-27-12 June
Marysville - July 11, 1923.

CHARLES J. McCOY,
Sheriff of Yuba County, California.

5/7 ANDREW SLAVICH, Age 65, 5'8", 130 lbs; grey hair, slim build, grey mustache, thin face, wanted for DRAWING BANK CHECKS WITHOUT (Fresno) 5/5

#572 - July 3 1923.

RALPH E. KELLARD, ALIAS R. E. KELLARD, age 25 years, height 6', weight 140-150 lbs; brown hair, smooth shaven, medium complexion; wanted for issuing bank check without sufficient funds.

The checks reproduced herein bear the fac-simile of the handwriting of William Anderson, aliases [illegible] Paul Frinafrock, J. S. Lee, William Kelley, and others.

516

We hold a felony warrant charging the following described person with passing fictitious checks, and am enclosing herewith a photographic copy of checks passed by this man who was the companion of one Louise McVestal:

517

William Anderson - Aliases: Paul Frinofrock, Ralph Wilson, Ralph Foster, J. S. Lee, William Kelley, and others: Age 22 to 28 years, 5'9", medium slender build, wears size 37 overcoat, fair, sallow complexion, blue eyes, light brown hair, sometimes wears small false mustache.

The above described party was driving a Studebaker touring car of late model, front seats cut back for the purpose of making a bed, luggage rack on left running board. Identification card bearing an Ohio license number in the name of William Anderson - number not known.

If located, kindly arrest, hold and notify us, and we will send an officer for his return.

Very respectfully,

July 27 1923

James T. Drew

James T. Drew
CHIEF OF POLICE.

Enlc.

- Anderson stopped at the Travellers Hotel with Miss McVestal, she occupying Room 209 on the 10th, 11th & 12th of this month; we think he occupied Room 614, and desire to get the name he registered under; also as to where he stored his auto, and if possible the license

150 to 160; sallow or fair complexion; light
is a (fake) salesman, claims to be a sprinter,
For a disguise he sometimes wears false mus-

July 30 1923
Issued)
Cert. # 468.

5 1923 No. 105
AL BANK 90-4
$ 12 00
DOLLARS
Ralph Wilson
1218 Campus

INGS BANK 11-56
12
une 30 1923 No. 145
lson $245 00
ty Five DOLLARS
alph Wilson.

front seats cut to turn back to make a bed; has left running board in which he had traveling blankets under the rear seat and two bags fastened with padlock and chain.

He was using California license plates that were stolen, and was supposed to have Ohio State registration card in the name of William Anderson in the car, and the Ohio license plates under the rear seat, with other stolen plates.

He left Dayton, Ohio, in May with Louise Vestal of Marion, Ohio, who was arrested in this City while passing checks in the name of Louise McVestal. She claims to have passed checks from Denver, Colo., west. She claims that William Anderson passed checks in all of the Cities where they stopped.

Keep a sharp lookout for this man, and if located, arrest, and wire me at my expense, and I will send an officer for him.

Address all communications or dispatches direct to

Telephone Lakeside 3600: Local 35.

JAMES T. DREW, Chief of Police
Oakland, California.

517

Arrest For Passing Fictitious Checks

J. E. SHECKELER, alias R. W. Reed, 23 yrs. old, height 5 ft. 11 inches, weight 165 lbs., medium complexion. When last seen was wearing new straw hat, new mixed tan suit. May be found traveling with a brother, and his father and mother in an old Ford touring car, license 915-747.

Circular No. 744.

Stockton, Cal - 7/23/23

518

Arrest For Passing Fictitious Checks

C. B. BICKHAM, 27 yrs. old, height 6 ft. 4 inches, weight 165 lbs., hair red, eyes blue, complexion sandy, wears tortoise-shell rimmed glasses.

Circular No. 745

519

Arrest for Issuing Fictitious Checks.

H. A. GRAYSON, alias H. A. TYSON—Age 50 years; height, 5 ft. 9 or 10 in.; weight, 180 to 190 lbs.; light colorless complexion; prominent nose; hair slightly gray; smooth talker. When here he drove old model Apperson Touring car; dark body, gray wheels; 1922 Cal. license 648637; registered from 1280 Twelfth St., San Diego. Last heard from at Los Alamos, Cal., where he cashed a check under name of H. A. TYSON, March 17, 1922.

520

J. C. PERCY—Wanted for forgery. About 30 years old; height 5 ft., 11 in, or 6 ft.; weight 170 lbs; dark complexion; dark hair and eyes. Claims he is ex-member Canadian Mounted Police. Sometimes uses Bank of Italy check with Johnson & Seiverson printed in corner.

I hold felony warrants. Arrest and wire.

Circular No. 118—Second Issue.

521

WANTED FOR FORGERY.

B. B. FARRINGTON—Age about 30 years, looks somewhat older; height about 5 feet 8 inches; husky build; light complexion; prominent front teeth; tatooed on one arm, thought to be a "woman's head"; usually dresses in military clothes. Claims to be a University graduate; also a Shriner.

Gets job through employment office and then uses employer's name on checks.

Arrest and wire. I hold felony warrant.

Circular No. 97—Second Issue.

522

WANTED FOR FORGERY.

H. TAYLOR, alias S. BECK, described as follows: Age about 58; height, 6 feet; weight 200 lbs.; florid complexion; iron-gray hair; large features; prominent nose; big feet; shoulders slightly stooped; quiet in manner and makes a good appearance.

When here, TAYLOR, alias BECK, solicited insurance, advertising, etc., for local firms, and after getting acquainted, he put over several checks.

Arrest and wire. I hold felony warrant.

GEORGE W. LYLE, Sheriff.
San Jose, Cal.

CANCEL CIRCULAR No. 131.

523

Dear Sir: WATCH OUT FOR CLEVER BANK SWINDLERS.

On June 20th a man came to a bank in this city and opened an account under the name of Ned Love. He deposited $650.00 in cash. On June 22nd, 23rd, 27th and 28th he made deposits - always depositing cash. The total of deposits was $2650.00. He later introduced a man named I. Goldsmith to the teller at the bank and vouched for him on any future checks he might wish to cash.

The man known as Ned Love checked out against his account until on Saturday, June 24th, when he had a balance of $725.00 in the bank. On Saturday, just before noon, Love and Goldsmith came into the bank at the same time - one presenting a check for $700.00 to one teller and the other presenting a check for $65.00 to the other teller. One teller passed to the bookkeeper for the balance on the account, and a few minutes later the other teller phoned to the bookkeeper for the amount of the balance, and the bookkeeper supposed that it was the same teller making a second inquiry about the account on the one transaction. The bank cashed both checks, and the swindlers secured $625.00 by the deal.

DESCRIPTION. #1 man was Ned Love, a Jew, age 35, 5'6" tall, weight 165 lbs., medium complexion, rosy cheeks, two gold teeth in upper front jaw - one on each side.

#2 man was I. Goldsmith, also a Jew, about 38 years old, 5'9" tall, weight 200 lbs., ruddy complexion, had two gold teeth in upper front, wore eyeglasses.

Both men were well dressed and gave out the information around Hartford that they were salesmen for men's underwear, and that they also were bootleggers as a side line.

They had a woman with them who travelled as Mrs. Ned Love. She was 26 or 27 years old, 5'6" tall, dark complexion, dark hair, wore dark dress and hat, very good looking.

Kindly notify the banks in your city to watch out for these people, as their scheme is well planned, and they will quite likely try it in other cities. They are travelling around in a Willys-Knight touring car with Pearl-Davis markers 832-777.

We have warrants for both of these men, and should they be located, arrest them and wire me, and I will send officers for them with the necessary papers.

Thank you.

Yours very truly,

GARRETT J. FARRELL,
Chief of Police.

Garfield Conn.
July 3 1923

ENC

Cir. #139

San Jose, Cal., Sept. 7, 1923.

Wanted for Bad Checks.

G. H. PORTERFIELD— 525.

About 40 years; 5 feet, 10 inches tall; weight, 180 pounds; round face; medium pinkish complexion; brown hair and eyes; good appearance; well dressed; claims to represent West Coast Life Insurance Co., 605 Market St., San Francisco

I hold felony warrant. Arrest and wire.

Circular No. 140.

Wanted for Bad Checks.

R. S. KILLEBREW— 526

Fifty years; 5 feet, 4 inches; 130 pounds; dark complexion; bald; wears spectacles; usually wears wide brim hat and white four-in-hand tie; is a painter by trade. Left here in a Dodge Touring car.

Arrest and wire. I hold felony warrant.

Circular No. 141.

Wanted for Bad Checks.

ALFRED E. LARKE, alias CHARLES P. McCABE—. 527.

Twenty-five years old; 5 feet, 8 inches tall; weighs 175 pounds; husky build; medium complexion, blue eyes and brown hair.

See L.F. #32146. arr Santa 5/28 25

Arrest and wire. I hold felony warrant.

GEORGE W. LYLE, Sheriff.
San Jose, Cal.

Cir. #336 9/29/33 INSUFFICIENT FUNDS 527-A

RICHARD CLARK; look as if he might be part Indian, age 25 to 30 years, height 5 feet 8 or 9 inches, weight 150 to 160 pounds, dark complexion, full face, smooth shaven, large brown eyes, one looks as if it might be glass. Black hair. Acts rather queerly. Has a large scar running diagonally across his stomach. Was wearing a dark brown suit, black beaver hat, silk shirt, with bright red stripe. Also has a blue suit and greyish colored cap, with Flagstaff, Ariz., dealers stamp on sweat band. Is a member of the Cooks and Waiters Union.

Is putting over checks on the Farmers Exchange National Bank of this city, where he formerly had a small account, and signing name Richard Clark. I hold felony warrant. Arrest and notify.

W. A. SHAY, Sheriff

H. B., Supt. (Be Ck.)
R. of I.

In Re: FREDERICK C. PIERSON alias COMMANDER
FREDERICK S. PIERSON alias COMMANDER
C. P. R. RODGERS alias COMMANDER RICHARD
WAINWRIGHT alias PETERS.

528

Violation Section 32 U.S.C.C. (Impersonation)

This subject represents himself to be a U. S. Naval Officer and as such enters business houses and either buys books or some paraphernalia for a Naval Air Station under construction by the U. S. Government, tendering a bogus U. D Draft for an amount in excess of the purchase price and pockets the change.

Identi. Order # 461.

DESCRIPTION:

Age - about 40 years
Height - 5 ft. 6 or 7 in.
Weight - 130 to 150 lbs.
Hair - light brown
Eyes - blue
Face - smooth
Nose - flat
Complexion - fair
Occupation - stenographer.

Photo attached through which he has been identified.

HISTORY:

Enlisted as Fred Emerson Peters August 29th, 1904 in the United States Navy and claimed Cleveland, Ohio, as his residence; occupation clerk, nearest of kin his father Edwin L. Peters, 1269 Slater St., Cleveland, Ohio. Claimed he was born in West Salem, Ohio, Sept. 28th 1882; age at time of enlistment, 21 years 11 months, 5' 6¼" in height, weight 127 lbs., eyes blue; hair light brown; complexion florid; linear scar on upper lip; scar on left knee; dishonorably discharged from the Navy on December 12th, 1906, following his desertion; fraudulently reenlisted in 1908 at Pittsburgh, Penn. under name of Edgar Lahm Phillips, Jr., at which time he gave the date of his birth as Sept. 1st, 1887, and New York City as his birth place.

As Fred E. Peters, arrested in Chattanooga, Tenn., July 12th 1907 on charge of passing worthless checks. July 14th, 1907 held to await the action of the Grand Jury. Sept. 14th, 1907 released, prosecutor failed to prosecute. At that time he claimed he was 22 years of age, born in Ohio, a resident of Cleveland and a stenographer by profession.

As Fred E. Pierce: 10972, arrested in Cleveland, Ohio, March 19th, 1909; charge not given. May 11, 1909 sentenced to the Ohio State Reformatory on a charge of forgery. At that time he claimed to be 21 years of age, born in Maine, a resident of Boston, Mass., and a stenographer by occupation.

As Fred E. Peters: returned to Washington, D. C. from Ohio State Reformatory. Plead guilty (no charge was given) sentenced to three years in the penitentiary -- probated.

Drifted West and arrested in San Francisco, Calif., about July 15th, 1911 (no charge given) Plead guilty and sentenced to six years in San Quintin Penitentiary. This information from a paper in Washington file for April 23rd, 1915.

As Albert Barber: No. 28963, arrested in Philadelphia, Pa., April 21st, 1915 on charge of impersonating U.S.Officer. Sentenced by Judge Hand in the U. S. District Court at New York to serve ten years in the Atlanta Penitentiary.

Make every effort to arrest this man, show photo or have it shown to all business people in your district, through the Peace Officers, who should be notified promptly should this man make a purchase and give a U. S. Government Draft in payment.

If subject is arrested, wire this Bureau immediately and Special Agent in Charge John A. Dowd, Hartford, Connecticut.

Very truly yours,

Dept of Justice
Bureau of Investigation
Wash, D.C.

W. J. Burns

Director.

I hold felony warrant. Arrest and notify.
W. A. SHAY Sheriff

Case A-6777.
WANTED-FORGERY.
Sandy hair, thin on top. About 5-7, 132#, 40 Yrs
Wore nose glasses. Has had skin grafting oper-
ation on one side of face(probably left side).
Also same operation on one hand. While working
as janitor for a local firm rifled the safe,
stole three checks(Wiley B. Allen Co.) Nos.895,
896 and 897. Forged #895 for $100.00 and casted
same before leaving.(Photo of handwriting attach)

Al FRANK 529
San Diego Police
7/28/1923

Circ. 133
2nd Issue

530

GEORGE BARKER

Wanted for Felony Embezzlement and Bad Checks.

I hold felony warrants charging embezzlement and violation of Section 476-A, Penal Code, for one **GEORGE BARKER**. Left San Jose, June 13th, headed south, but has traveled over entire State. Has wife and baby. **BARKER** is driving a second-hand automobile; has attachment on back for carrying radio sets. **BARKER** bought radio sets and other wireless equipment in San Francisco, and has machine loaded with these outfits. Will be found putting up radio sets, etc , and will be known around electrical houses, as he does business with them.

DESCRIPTION OF BARKER:—Age, 29 years; height, 5 feet, 5 or 6 inches; weight, about 155 or 160 pounds; complexion is yellowish or tan; hair is medium color; when he left San Jose, on June 13th, he was dressed in khaki trousers, with leather puttees, peppery cap, and has a regular army olive drab shirt.

BARKER is charged with embezzling a valuable radio set here and with issuing a worthless check for $259.50. There are other checks out. Checks were drawn on Bank of Italy at Ventura, Calif.

If located, arrest and notify. I will send for him.

July 19, 1923.

GEORGE W. LYLE, Sheriff.
San Jose, Cal.

I am enclosing herewith several of my circulers No. 133, second issue, on George Barker. I have information that during the latter part of June Barker was in Chico for a few days. He made inquiry as to the field there for radio sets and equipment and being doubtful of the prospects stated that he was going to Sacramento to work for the G. L. Hobrecht Company.

With regard to the picture on my circular, Barker I believe has removed his mustache.

I would appreciate any information you can secure on this man. I want him very badly in this county. If he is in your city, arrest, hold and wire. I will send for him.

Thanking you for this and past favors, I am,

Very truly yours,

(GEORGE W. LYLE),
SHERIFF. SANTA CLARA COUNTY

July 25, 1923.

GWL:JS

Circular B-248

W A N T E D

On a Felony Warrant charging " Drawing Bank C... ...intent to defraud ":

W. B. YOUNG. 531
American
age: about 50 yrs.
hgt.: 5ft10"
wgt.: 150 Lbs.
build med.
hair: brown-gray
eyes gray
billious complexion
slightly stoop shouldered
little hard of hearing
has the appearance of an honest working man.
Occupation: Painter and Decorator.
Cancelled 4/5/29 - Case Outlawed

Picks on Rooming Houses, Cigar Stands and Paint Stores. Passed several checks of large amounts in this city. If located arrest, hold and notify me, will send for him.

Santa Ana, Cal.

Dy: Zabel.
Du. of Ident.

Sam Jernigan.
Sheriff.

No. 41

WANTED FOR UTTERING FICTITIOUS CHECKS

H.A.Miller, age about 40, height about 5 feet 10 or 11 inches, weight about 150 pounds. Dark complexion, several days growth of beard. Raw-boned individual. Roughly dressed, black slouch hat, blue working shirt, blue bib-overalls. Claims to be Junk Dealer at Stockton, California. This party is driving a Ford Truck, and is supposed to have a woman and four children with him. **ARREST** and wire me at my expense.

Marysville, Calif., Aug. 4, 1923

C.A. SMITH, Chief of Police.

Arrest, I hold FELONY WARRANT for the following named and described party:- 532

W. CHANDLER, alias WM. C. CHANDLER, RALPH WINTERS.

24 years of age,
5 feet 5 inches,
120 pounds,
Brown hair,
Blue eyes,
Fair complexion,
Smooth shaven.
Has peculiar smile when talking.
When here was wearing grey suit with pin stripe.

Cancelled 7/9/27

This fellow had an account with the Columbia Outfitting Co., and made a payment of $10.00 on account with a $48.00 forged check, receiving $38.00 in cash.

Also purchased a diamond ring from Lewis Jewelry Co. The price of ring was $105.00, he paying $25.00 in account; later gave a forged check to firm for $39.00, making payment of $5.00 on account receiving $34.00 in cash. The ring was a ladies, white gold, sapphire shank, set with 23 point perfect diamond. Ring number appears inside of band, #2474.

Passed a fictiticus check on Silverwood's Clothing Company for $44.00.

If located, arrest, hold all property in his possession and advise me and will send for him.

(Fridley) Bull #530 Sept. 17 1923

Respectfully,

J. S. Yancy,
Chief of Police,
Long Beach, California.

Fred B. Kutz, Supt.,
Identification Bureau.

CIR # 4934. 533

WANTED FOR FORGERY----------A. WALKER GREIG.

About 5'9 or 10" Black wavy hair. weight 160 pounds. Brown eyes. Wears tortise shell glasses. very neat dresser, usually wears a blue serge suit.-
TYPE- Some what of a movie actor.

WARRANT ISSUED.

Wire all information collect.

Santa Barbara 9/15/23

W.J. Wall, Chief of police.

23.

Wanted on a Felony Warrant charging " Drawing Bank Check with intent to defraud":

535.

Cric.# 73. 243
Aug. 16, 1923.

W. A. Lynch.
American
age: 30 to 35 yrs.
hgt.: 5ft7" to 8"
wgt.: 180 Lbs.
build stout
hair black
eyes dark brown
compl. medium
occ: Plumber.

Cancelled-4/5/27-Case outlawed ?

See S.O.# 4959 ?

Wears his hair pompadour fashion, is also known as " HAPPY LYNCH". Is a inveterate Boozefighter. Bought sets of plumbers tools and paid for same with bum checks.

If any of these parties are located, please Arrest, Hold and wire me at my expense, will send for them.

By: H.J.Zabel.
Bl. of Ident.

Santa Ana, Cal.

Sam Jernigan.
Sheriff.

Wanted for Forgery

536.

Cric# 135-A.

W. F. SOUTHARD:—46 years old; 5 ft. 9; 145 lbs.; blue eyes; sandy hair, slightly tinged with gray; artificial teeth front upper and lower jaws; large drooping lower lip; shoulders slightly round and shrugged; stutters noticeably; great talker; carpenter by occupation. Supposed to be traveling with a man and a little boy and girl. When last seen was traveling in an old Willys Overland car, license number 332376; engine number 131651.

If located, arrest and wire me at my expense and I will send officer; I hold felony warrant.

R. R. VEALE, Sheriff, Contra Costa County,
Martinez, Calif., Telephone Martinez 81

Arrest for Forgery and Grand Larceny

$35.00 Reward 537

WALLACE PRESTON, age 29 years, height 6ft. weights 190 lbs., dark complection, wears big hat with white edge around rim wore on leaving here blue shirt, khaki pants, writes a nice hand and his letters show evidence of considerable education undoubtedly mixed up in a good many other crimes in widely scattered territory.

This man with a companion drew his pay last Saturday evening from the rancher who employed him on a dairy ranch and having previously obtained by theft several of the ranchers blank checks which are printed especially for him, filled them in and signed his employers name and after cashing these came back and stole a Ford Roadster which has since been recovered having been abandoned near Reno, Nev.

The companion worked here as H. J. Preston brother of Wallace whose description is, height 6ft., 10 in., weight 165 lbs., light sandy complection, wears white hat medium wide rim cheap dark grey trousers tan shirt, scar on left hand which starts in palm and runs up on back of hand between middle fingers. This mans age is 24 years.

I hold felony warrant for these men and will pay $25.00 reward for each.

GEO. W. CARTER, Sheriff
Susanville, Calif.

J. A. NUTTING
District Attv.

Will be paid for the arrest and conviction of JOHN A. GAUT, who on June 26th, 1923, obtained money on a forged or worthless check purporting to be a cashier's check of the Benton Bank & Trust Company of Benton, Arkansas, to the amount of One Thousand Dollars ($1000.00).

John A. Gaut and a man by the name of R.Z. Ayres registered in Nashville, Tennessee, at the same hotel, occupying the same room, claiming to be from Little Rock, Arkansas.

After cashing the worthless check for $1,000.00 on June 26th, 1923 they left this City, claiming that they were going to Memphis, Tennessee.

This check was signed by Madge Carter and endorsed by John A. Gaut and C.D. Adams of Little Rock, Arkansas.

Description of John A. Gaut as follows:
"Forty-nine years of age, five feet, eleven inches or six feet in height, weight 165 to 175 pounds, Iron gray hair, GRAY predominating, but was originally black, cut close behind and a little long and curly in front, smooth shaven, very prominent front upper teeth. Left eye and wide apart, florid complexion. Gaut claims to have been in the oil business and has lived in Phoenix, Arizona, Colorado Springs, Denver, Colorado, Oklahoma and Texas, and has a pass-port with his photograph and signature into Mexico, and also claims to have done a good deal of business in Mexico, principally where the Standard Oil Company has interests."

Gaut was accompanied while in this City by a man who gave his name as R.Z. Ayres, whose description is as follows:

"Age about 35 years, five feet, six inches in height, weight about 135 pounds, smooth shaven, black hair, black or dark brown eyes, sallow complexion, good dresser, and did change clothes several times a day while here."

They both claimed to be from Little Rock, Arkansas, and checked out of the Hotel here together and it is supposed, they both left this City together, claiming that they were going to Memphis, Tennessee.

The above reward of $100.00 will be paid by the Tennessee Bankers Association of the State of Tennessee, and will stand good for one year.

Address all information to,

ROBERT SIDEBOTTOM,
Chief of Detectives.

538

r. W. E. Riggs,
Special Agent in Charge,
Ann. Rwy. Exp. Co. Chicago, Ill.

540

On August seventh 1922 Harding Abraham Richardson Trembly alias John C. Bliss, alias A. C. Colburn purchased in the latter name at our Schenectady New York office, fourteen Travelers Cheques, aggregation $370.00 presenting in payment forged certified check drawn on the Schenectady Trust Company, Schenectady, N. Y. all of the Cheques have been cashed.

We are advised by Chief of Police at Saranac Lake, New York, that this party stopped at their local hotel August 3rd-6th 1923, under name A. R. Trembly and cashed spurious certified checks at Adirondock National Bank.

Just received wire from Chief of Police Saranac Lake, New York, saying Trembly passed forged certified check at Central National Bank, Peoria, Illinois August eleventh.

Description: Born February 4th, 1891 5 feet 10 inches, weight 130-150 pounds, light brown hair, blue eyes, receding forehead, nose straight, square chin, complexion pale, tattoo mark in right forearm "PHI DELTA SIGMA ALPHA", vaccination mark on left arm, prominent eyeballs, coke fiend, further details and photos to you special delivery today. In case you can catch up with this party place him under arrest, advising by wire.

Buffalo, N.Y.
Aug 17, 1923.

F. R. DURHAM

Card No. 33 *Modesto, Cal., August 7, 1923*

WANTED FOR BAD CHECKS

541

C. O. Seeley. Age 30. Weight 155. Height 5 feet 10 inches, large dark eyes, dark brown hair, and slightly curled, complexion fair.

Driving Ford Roadster- License No. 934-512, Motor No. 7296558.

Had metal Cupid on radiator cap.

You will no doubt find this man working for one of your local newspapers as solicitor. Inverterate cigarette smoker, slightly stooped, front teeth gold filled. We hold felony warrant. Arrest, hold and wire.

G. M. Hogin,
Sheriff of Stanislaus County

John Rider, alias Jack Rider, German Hebrew, 52 years of age, 5 ft. 4 in. tall, 140 lbs., medium build, smooth reddish face, dark eyes and hair tinged with gray, cut short and combed back, upper front teeth false, wears eyeglasses and is very nervous. Photograph taken in 1910.

542

Finger Print Classification: 13 / 20 O. O. / I. 16

Bertillon Measurements: 62.7, 70.0, 88.7, 20.0 15.8, 62.0, 26.0, 11.5, 9.0, 44.7.

Marks: Tumor left of apple, blue dot at base of thumb and scar from operation four inches long on left side.

Wanted for Forgery (Check operator)

JOHN RIDER

Rider is wanted in Baltimore for passing worthless checks aggregating $680.00 and in a number of other cities for similar offenses. Up to June 1st Rider was employed as salesman by Silverman & Silverman, Altoona, Pa., and later by H. L. Golstein, Portage, Pa. He calls on wholesale clothing dealers and represents himself as buyer for Silverman & Silverman or H. L. Golstein. After ordering a quantity of clothing shipped he obtains duplicate copy of the bill which he uses to identify himself to jewelers when negotiating a purchase. He does not confine himself to jewelers and is likely to pass checks on anyone. The checks are usually drawn on the Mountain State Trust Company of Altoona and signed either J. Silverman or John Rider.

This man served a sentence in the San Quentin (Calif.) Prison under the name of J. M. Alexander for forgery in 1910.

Please notify wholesalers in your city, as this man is certain to visit some of them. He rarely remains over a day or two in the city he visits, but usually returns later to operate. May be accompanied by woman.

Arrest and wire me. Baltimore, Md - Aug. 4, 1923.

GEORGE G. HENRY, Chief Inspector.

W A N T E D

543

on a Felony Warrant charging " Fict. Checks."

Circ B 242 Aug 16, 1923

VERNON J. TOVATT. Cancelled 4/5/24 - Case outlawed.
American
age: 20 to 23 yrs.
hgt.: 5ft7½ to 8½"
wgt.: 140 to 150 Lbs.
hair dark
dark compl.
smooth shaven.

-·-·-·-·-·-·-·-·-

Wanted on a Felony Warrant charging "Fict. Checks"

544

JOHN MASON.
American

Additional description wanted, complaining witness is unable to describe him. While here picked on a second hand dealer in cars.

-·-·-·-·-·-·-·-·-

Wanted on a Felony Warrant charging "Fict. Checks"

545

CHAS. FRADENBURG.
American
age: about 35 yrs

Circular B-246. Santa Ana, Cal. Sept. 8, 1923.

W A N T E D.

546 Caught 5/21/24

on a Felony Warrant charging: Fict. Checks.

H. C. ARMSTRONG.
age: about 50 yrs.
hgt.: 6ft
wgt.: 155 Lbs.
build slender
hair gray
smooth shaven
medium compl.
face very badly wrinkled.

Floated several large amount checks in this county, also in San Diego and Tia Juana, Mex.

-·-·-·-·-·-·-·- 547

Caught 5/21/24

R. W. Rowley.
American
age: 21 yrs.
hgt.: 5ft10"
wgt.: 150 to 155 Lbs.
hair brown
eyes blue
compl. med.
occ: Auto Mech.

Takes his wife and six months old baby on his check kiting expiditions. Passed several bad checks in this county, also in Riverside and San Bernardino Counties. I hold a Felony Warrant for this man.

POLICE DEPARTMENT

Circular #23-3 Richmond, Cal. Oct. 3, 1923

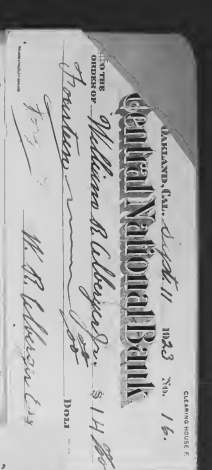
548

FORGER Paper Hanger

WILLIAM R. ALBERGER Jr.:- 24; 5-9; 160; Hair L.Brown; Eyes Blue; Dress clean but illfitting; Suit Tan color of course weave; Light cap.

M.O.:- Call'd at Hardware Store bought $8.00 worth of Fishing tackel presented check a phot of which is enclosed herewith, purported it to have been given to him by his father, W.R. Alberger who is G enl.Mngr of the S.F.& S.J.T.Ry. who has no son and the check is Forgery.

We hold Felony Warrant charging Forgery arrest hold wire my expense will send Officer for his return here.



CHECKS

Circ. 1197 - July 14, 1923. 549

I hold warrants charging fictitious checks, a felony, for Louise Frank, alias Clara Louise Bactal. These checks are drawn on the Security Trust & Savings Bank being returned marked "Has no account". Gives address as 670 Ocean Avenue, Long Beach California, also 1990 American Avenue, Long Beach, which have proved to be fictitious. Description is as follows:

Age:	Between 20 and 22
Height.	5-4
Weight:	108
Hair:	Dark brown bobbed
Eyes:	Small brown

She is a very pleasing talker and appears to be a little country girl. When last seen was wearing a small blue hat and a plaid sport coat. She is very well acquainted in Maion, Ohio, and claims her father is a doctor in that city. Also has been reported in the Nick Harris Bulletins.

Pasadena, Cal.

WANTED-FICTITIOUS CHECKS. 550

Allan T. Mayo Case A-6889.

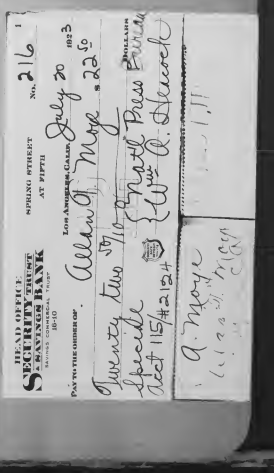
Light hair & eyes. 5.8 to 10. 135-145#, 17 to 19 Yrs. Very Light comp. Slender build. Well dressed. Wore gray cap & suit. All victims report that he was only a young fellow, as his voice was changing and actions were those of a very young man. He impressed all as telling the truth when listening to his various stories. Carries some kind of Christian Ass'n card(May be Christian Endeavor), which has his signature for identification. Claims to belong to and uses the Y.M.C.A. as reference. Stopped two nights at the local Y.M.C.A. While putting checks over told the story that he was sent here by the National Press Bureau to cover the Jacobs trial(a recent murder case), and that the checks were bonuses for his "scooping" other news services. Has several checks out, and in one case went direct to a local bank and succeeded in cashing a check for $25.00. (Photo attached showing form of check and two styles of handwriting

Cancelled 9/7/23.

I hold felony warrants for the above described persons. Kindly arrest, hold and wire at my expense.

7/28.23 JAMES PATRICK
Chief of Police.

W. J. Macy,
Supt. B. of I.



Sheriff's Office, Redding, California

August 13, 1922.

ARREST FOR FELONY

Issuing Checks Without Sufficient Funds.

H. A. Dean, age about 32 to 35 years, height 5-5, black hair, dark complexion, weight about 135; face a little full, thick lips. May have a scrubby beard as he does not shave regular. Painter by trade. Has his wife and small child with him, traveling in Ford roadster with truck body, what is known as slip on body. 1923 model. California license No. 978-247. Motor No. 7613502.

Arrest and notify. I hold felony warrant.

W. W. SUBLETT, Sheriff.

WANTED FOR BAD CHECKS

552

Pomona, Calif., July 27, 1923

Ralph Roy Burkdell, age 17, height 5 ft. 8 in., wt. 135 - 140 lbs., brown hair, dark eyes. This party gave a $25.00 check as a deposit on a rent car at McKee's Auto Livery, this city, on July 22nd. Has not returned with car; has no account at bank on which check was drawn. Overland touring car, 1921 model, License No. 401-130, lower half of windshield cracked in center.

This boy's parents are living on Alcosta St., Glendora, Calif. Has a sister living in Oklahoma.

Should you locate this boy, arrest, hold and wire me at my expense. Also hold car. I hold felony warrant.

A. B. CHAMBERS, Constable.

Card No. 209.

WANTED—FOR FORGERY

GEORGE MELFORD—Description: Height 5 ft. 6 in; weight 135 or 140 lbs; complexion medium fair; hair light brown, thin on top; well dressed, presents good appearance.

Represents himself as connected with the Lasky Famous Players Moving Pictures Company. Goes into a store and purchases goods amounting to $75.00 or $80.00. Has printed check blanks of the Lasky Famous Players Company. Makes out a check for $100.00. Gets the difference in cash, and leaves the goods, stating that they will be called for later in the day, but never returns for them. Arrest this man and notify me. I hold felony warrant. Will send for him.

Santa Rosa, Cal.,
Aug. 20, 1923.

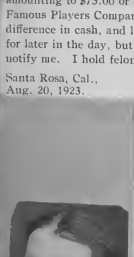
JOHN M. BOYES,
Sheriff Sonoma Co

Wanted for Forgery

Card

555

Charley Stewart, alias George Newton, Colman Deata, Peter Brown.



Age about 21; height, 5 ft., 5 in., stocky built; dark complexion; dark hair combed straight back; gold tooth in front. Talks with southern accent. Has scar on right wrist; tattoo of man on left arm. Traveling in 1920 Chandler Roadster, Engine No. 86254, California 1923 License 253872. Springs underneath axle; red body with red top, home-made body, door in back raises up. Tow bar on car had 35x5 tires. Car was stolen.

Arrest and wire, my expense.

ROY HEARD, Sheriff.
Glenn County, Willows, Calif.

WANTED ON A FELONY WARRANT - CHARGING FICTITIOUS CHECKS:

554

Robert Layton, alias Bob Allison, alias Bob Williams; Age about 40 years; height about six feet; weight about 190 lbs; medium dark complexion; carpenter by trade; booze fighter; quite a ladies' man and somewhat given to braggadocio. Left Bakersfield after putting over bad paper and was last heard from @ Fresno, Calif., but formerly resided at 2812 Cedar St., Alhambra, California.

12-1-24

All of the above listed parties are badly wanted by this Department and we ask the co-operation of all officers. Arrest and wire us at our expense and an officer will be sent at once to assume charge.

J. F. DYER, Chief of Police,
Bakersfield, California.

Circular No. 210.

I hold Felony Warrant for H. R. SOUES for passing several fictitious checks on the Garden City Bank of this city in amounts ranging from $20.00 to $30.00.

10/16 23

556

SOUES is described as follows:-
Age 26 yrs., height 5-10 or 11, 150 lbs., Italian-American, blonde hair, latest style cut, smooth shaven, very good talker and very abrupt, Roman nose, wearing either Tweed mixed grey suit or plain grey suit, a mouse colored hat or a grey hat, low-cut tan shoes.
When he left here he had with him a tan russet leather traveling bag, opening in the middle, and a tan leather brief case. Also supposed to have with him a collapsible Corona Typewriter.
This party was last heard of at the Appleton Hotel, Watsonville, California, on Oct. 13th, leaving there that day in a hurry for parts unknown.
He is a smooth worker and will undoubtedly attempt to put over some small checks in your locality.
Kindly wire any information on this party to me at once and if apprehended I will send for him immediately.

J. M. BLACK
Chief of Police, San Jose, California.

557

Cir. 2-23. Aug. 18, 1923

[redacted] about 40 years, [redacted] height 5ft 6 inches [redacted] complexion, [redacted] regular [redacted] dresser, [redacted] [redacted] [redacted] [redacted] used several checks [redacted] [redacted] [redacted] [redacted]

Sheriff's Office, Redding, California

559

F. J. RAINEY. American. Height 5ft. 3½ in., weigh
135 lbs.; age 24 years, fair complexion, dark brown hair, brow
eyes; smooth shaven; gold bridge upper front; vaccination sca
both arms.

When last seen was driving a Buick roadster, and will prob
ably be found working at some clerical job; has worked as suc
around lumber camps.

Arrest and hold, wire at my expense and I will send for hi
as I hold felony warrant.

JOHN H. BARNETT, Sheriff of Madera Co.,
Madera, California

Dear Sir:-- Oct 15 1923 560

Enclosed herewith please find a picture of Walter L. Swain, who is no doubt passing the checks made payable to Chester B. Morrison and signed Trans Bay Terminal Lines by N. Hill. The following is his description:

Age 30 to 35 years; height 6 feet; fair hair; fair complexion. This man is wanted by us and I understand that your Department also holds a felony warrant for him. The enclosed photograph was taken of him when he was a motorman for the Market Street Railway Company here, and the number thereon corresponds to his badge number.

If located, kindly advise me as soon as possible and should we be successful in his apprehension, we will notify your Department to that effect.

Very truly yours,

D. J. O'Brien,
Chief of Police.

800/18.

California Bankers Association

OFFICE OF THE SECRETARY
628 MILLS BUILDING, SAN FRANCISCO
TELEPHONE DOUGLAS 1716

Circular No. 286 | October 23, 1923 | Series 1923-24

(THIS CIRCULAR SHOULD BE INSERTED IN C. B. A. BINDER FOR REFERENCE)

Second Special Warning!

FORGERIES $25 to $90

Always Payable to "CASH" or "BEARER"

Every Bank Teller in California Is Asked to Read This Circular Carefully:

For a period of about two years there has been operating in California a forger who has proved a master at his craft. His imitations of signatures are remarkably accurate. So far as we know they have never been questioned. He does not stop with forgery of the purported drawer's signature, but simulates in the body of the check characteristics of handwriting appearing in the signature.

METHOD OF OPERATION

Signatures of depositors of banks are obtained by this forger from deposit tags spoiled and thrown aside in bank lobbies. After obtaining signature this forger procures blank check of the bank in whose lobby he has found the spoiled deposit tag, and draws a check payable to "Cash" or "Bearer," in amount ranging from $25 to $90 (his favorite amounts being from $40 to $60), and then reproduces upon this check the signature on the tag. These signatures appear to have been carefully traced or drawn.

The check is then endorsed and presented direct at the bank on which drawn. As endorsement this forger often used the same surname as that of the purported drawer, but with different initials, and when questioned as to his identity states that he is a close relative. This practice is not uniform. Sometimes he will use the name of another depositor, but with different initials, and sometimes a fictitious name.

DESCRIPTION

The presenter of the forged checks has been described as about 28 years of age, 5 feet 8 inches, medium build, blonde, of an ordinary type. There may be with him an older man, about 42 or 43, who will "lay down" the check. We know that at one time a woman presented the check at the bank. The description most usually given is that of the first appearing here.

11/13.23

BOB ALLEN, charged with Fictitious Checks, described as, 20 years, height 5'4", weight 140 lbs., dark hair, smooth shaven, light complexion, wore mechanic's clothing; has a scar on right jaw; is very short.

Forgeries

HARVEY H. McDONALD, charged with ISSUING BANK CHECK WITHOUT SUFFICIENT FUNDS IN BANK", described as 26-28 years, height 5'9½", weight 155 lbs; light hair, blue eyes, smooth shaven, light complexion, dresses fairly well, is a painter by trade; bought with said check the following Shotgun, which please hold if you are able to locate:- L. C. Smith, D. B. 12 guage, 30" bbl., ejector, No. 54462. We want this man badly; he passed a number of bad checks in this city.

JOHN CALEGIAN, charged with Issuing Fictitious Check, described as 21 years of age; height 5'5", weight 140 lbs; black hair, dark eyes, smooth shaven, dark complexion, spoke with accent,

We are endeavoring to locate Chickford E. Wilson, Parole Violator from this Institution. 561

This man forged checks and swindled several citizens in this State of approximately $1000.00.

Last seen at Reno, Nev., about 10 P.M., Saturday, June 30 1923. He was attired in Green Coat with Leather Buttons, Khaki Trousers and Leather Leggins.

This man received at this Institution Oct. 5, 1921; Robbery; Washoe County; 5 to 8 years. Paroled Feb. 18, 1923.

We will greatly appreciate any information leading to the apprehension of this party.

July 3, 1923
(Carson City.)
Supt

Yours very truly,
Thos. J. Salter,
Supt., N.S.Police and
ex-officio Warden, N.S.Pen.

CA No. 351 Identification No. SHERIFF'S OFFICE San Bernardino, Cal. NOVEMBER 5, 1923

Arrest for Issuing Check Without Sufficient Funds

A FELONY

GEORGE T. ROBERTS, an American, age 25 to 30 years, height about 5 feet 10 inches, weight 155 to 160 pounds, smooth shaven, sandy complexion, reddish cast hair, light colored eyes.

I hold felony warrant, arrest and notify,
W. A. SHAY, Sheriff.

I. H. B. Book 5 of I.

565

WANTED FOR FORGERY

564

BYRON MITCHELL

BROWN FELT HAT
WEIGHT 145—150
HAIR BROWN COMBED STRAIGHT
FT. 8 IN.
IR 40
USTACHE
NNEL SHIRT,
AND WIRE AT OUR EXPENSE

R. N. ANDERSON
SHERIFF - BUTTE COUNTY,
OROVILLE, CALIF.

SANTA ROSA, CAL.
NOVEMBER 2nd, 1923.

562

Mr. B. Mc Shane, Chief of Pol
Sacramento, Cal.

Dear Sir;

Am inclosing a photo of one Geo. Lattin for whom I hold a warrant for Failure to Provide and whom I have been informed has been in your city recently.

His description is as follows, 36 years of age weight 180, Complexion Dark, Dark Eyes, Hair Black and Curly height 5' 11", Occupation Automobile Mechanic.

Has a companion known as "Blondy" Ramstead.

If located, Arrest, Hold and wire at my expense.

Thanking you in advance for any favor you may show me in this matter I beg to remain

I hold Felony Warrant for the following described pe and ask your co-operation in effecting his apprehension:-

563

F. SCOTT, charged with Passing Fictitious Checks.
30 years of age,
6 feet in height,
175 pounds in weight,
Dark hair,
Dark eyes,
Fair complexion,
Smooth shaven,
Conservately dressed in dark clothing.

Cancelled 7/9/24

Gave check for payment of labor and parts on auto repair; check was returned from bank marked "No Account."

Car was a Buick "6", which SCOTT will have in his possession. Texas License #336-221. Car was 1920 model.

* * * *

If located, arrest and advise me.

Respectfully, Nov 7 23

(Fridley--Bad Check detail)

F. B. Kutz, Supt.,
Bureau of Identification.

J. S. Yancy,
Chief of Police,
Long Beach, California.

CIRCULAR NO. 145 566 CHECKS October 8th, 1923.

I hold warrant charging issuing checks without sufficient funds, a felony, for W. F. Craig. Checks on Myer Siegle Company purchasing ladies wearing apparel. This is a very high class store and the article bought was a brown mixed suit, pockets piped with leather and had squares of leather sewed on different parts of the suit. Party claimed to have a ranch in Lancaster and bought suit for his sister who is living on the ranch.

DESCRIPTION	
Age:	43
Weight:	140
Height:	5-9
Hair:	Grey and thin
Complx:	Dark ruddy
Hat:	Soft
Coat:	Brown
Trousers:	Kahki and puttees
Shoes:	Brown
Mouth:	Very small
Teeth:	2 protuding teeth on upper jaw

567

******

Cancelled 11/30/23

I hold warrant charging fictitious checks for Vaughn L. Wade. Checks signed by Geo. H. Miller also using aliases of R. L. Rock and Lloyd Griffith. This party has a wife and four children and is driving a 1916 Ford Touring car with a Texas license #48864, carrying a camping outfit.

DESCRIPTION	
Age:	30 to 35
Weight:	150
Height:	5-9
Hair:	Brown
Complx:	Tan
Cap:	Light
Trousers:	Light
Coat:	None

568

******

I hold warrant for J. W. Fulton charging fictitious checks, who also used the alias of J. A. Johons. This party bought automobile parts from two different concerns here for a Nash automobile - no description of automobile available.

DESCRIPTION	
Age:	30
Weight:	135-150
Height.	Nearly 6 ft.
Complx:	Mad dark

Wore dark working clothes and had very nervous disposition, round full face.

Any information on the above described parties, will be appreciated by

Yours very truly,

H. C. Murphy
Inspector of Police.

CHARLES H. KELLEY
Chief of Police.

569 WANTED ON FELONY WARRANT

W. F. MORGAN, charging FORGERY, described as 29 years, height 6'1", 190 lbs; light brown hair, grey eyes, wears glasses, smooth shaven, ruddy complexion; this man was bookkeeper and accountant at the San Joaquin Light & Power Co., this city and stole a pad of blank checks, and is passing these checks. Will probably try to get a job as accountant or time-keeper some place. If located, arrest, hold and wire at my expense. Fresno Cal 10/4-23

ROY WESTON Wanted for Forgery and Petty Larceny

570

American. Age 40 yrs. Hgt. 5'--11". Wgt. 160 lbs. Hair dark brown. Eyes blue. Complexion Dark. Slender build. Slightly stooped shouldered. Two upper front teeth missing. SIGN PAINTER by occupation. Will no doubt apply at some sign shop for work. Was seen in Santa Cruz this week. While there made inquiries about working conditions in Watsonville, Oakland and San Francisco.

Arrest, hold and wire me. I hold felony warrant.

Stockton, California. Wm. H. Reicks, Sheriff.
August 11, 1923. Circular No. 749

Issuing Checks Without Sufficient Funds

571

S. M. STEWART, an American, age about 55 years, height about 5 feet 8 inches, weight about 140 pounds, slender build, brown eyes, dark hair, slightly grey. Was wearing dark clothing.

Is putting out checks on the First National Bank of Inglewood, Los Angeles County, California, and signing to them name of S. M. Stewart. 10/9-23

Arrest and notify, I hold felony warrant.

J. H. B., Supt.
B. of I.

W. A. SHAY, Sheriff.

I hold FELONY warrant for the following described on cha
of Passing Fict Checks:-

LEIMAN, KIRKIN. 573

s in height

enter

rk suit of clothing, tan oxford
ted tie, soft collars.

at one time applied for position
s with firm name of "BLAYOUT WASH TO
nager.

irginia, this city, representing him-
ve mentioned firm, as H. SCHWARTZ.
and cashed two checks on the hotel
o banks, total of 100.00, both were

possession a sample case containing
g and knitted ties.

ity to be on the look out for this
call on them.

nd advise me, and will send for him.

9/27 23 Respectfully

Long Beach J. S. YANCY
Chief of Police
Long Beach, Cal

Arrest, I hold FELONY WARRANT for the following described woman, on charge of Passing Fictitious Checks:-

572

Mrs L. PARKINS alias Mrs L. OWENS, Mrs L. KNAPE, Mrs M. JONES, Mrs L. MELLOW, Mrs L. MADDOX, Mrs L. MELLON, and numerous other names, described as
About 25 to 30 years
About 5 feet 8 inches
About 135 lbs
Light brown hair
Blue eyes
Fair complexion
Wearing tan colored hat, tan colored sweater, tan colored slippers with darker tan stripe around top.
This jane wears her finger nails long.

Cancelled 7/9/27

We have had several reports of this woman operating here, and no two descriptions agree, although they all agree that she got the money.
Checks are all drawn on the Security Trust and Savings Bank, mostly for small amounts, from 8.00 to 45.00.

Another description furnished on this woman is that she was 19 years of age-about 5 feet 6-about 120 lbs-dark hair and eyes, slender build.

Passed her checks on department stores and ladies shops

If located, arrest and advise me.

(Fridley-Checks)

Fred B. Kutz
Supt of Identification

Long Beach 10/5 23

Respectfully

J. S. YANCY
Chief of Police

Santa Ana, Calif.

Circular B-246.
Second Issue.

Sept. 26, 1923.

W A N T E D

on a Felony Warrant charging " Fict. Checks"

H. C. ARMSTRONG.
American
age: about 50 yrs.
hgt.: 6 feet
wgt.: 155 Lbs.
build slender
hair gray
smooth shaven
medium complexion
face badly wrinkled
See photo.

Armstrong floated several large checks in this county, left his automobile for which he was paying, by monthly installments, in a garage in San Diego, Calif., and took a train for Cincinnati, Ohio. There he stole an Essex touring car, Ohio License No.367333, Motor No. 5-A-6330, the property of one W. S. Rogers of that city. Have received information, that he is back in California, and may be driving this Essex at the present time. Other charges beside the check charges will be filed against him upon his apprehension. Before his sudden departure here, sold Washing Machines, Sewing Machines and Electric Cleaners. May try to get employment selling these articles at one of your local stores. PLEASE BE ON THE LOOK OUT FOR THIS MAN, AND SHOULD HE BE LOCATED, ARREST HOLD AND WIRE ME AT MY EXPENSE, WILL SEND FOR HIM.

By: H.J.Zabel.
Bu. of Ident.

SAM JERNIGAN.
SHERIFF.

IDENTIFICATION
CARD No. 353

SHERIFF'S OFFICE
SANTA ANA, CAL.
NOVEMBER 5, 1923

Arrest for Issuing Check Without Sufficient Funds

A FELONY

REYNOLD O. CONNALLY, American, age 21 to 23 years, height about 5 feet, 8 inches, weight 135 to 140 pounds, slender build, smooth shaven, brown eyes, brown hair.

I hold felony warrant, arrest and notify.

W. A. SHAY, Sheriff

f. H. B., Supt.

ISSUING CHECK WITHOUT SUFFICIENT FUNDS

WORLEY A. HART, American, age 35 to 40 years, height about 6 feet, weight about 170 pounds, slender build, black hair, smooth shaven, large prominent nose, dark complexion, black eyes, occupation carpenter.

I hold felony warrant. Notify

J. H. B., Supt.
B. of I.

W. A. SHAY, Sheriff

WANTED FOR FORGERY.

JOE TEMPLE—
About 27 years old; 5 feet, 8 inches in height; 135 pounds; slim build; blonde complexion. Dressed here in kahki shirt and pants.

Was traveling with young woman, also blonde; about 25 years old, slender build; dressed here in white waist and red suit.

Arrest and notify. I hold felony warrant.

Issuing Checks Without Sufficient Funds

571

S. M. STEWART, an American, age about 55 years, height about 5 feet 8 inches, weight about 140 pounds, slender build, brown eyes, dark hair, slightly grey. Was wearing dark clothing.

Is putting out checks on the First National Bank of Inglewood, Los Angeles County, California, and signing to them name of S. M. Stewart. 10-9-23

Arrest and notify, I hold felony warrant.

J. H. B., Supt.
B. of I.

W. A. SHAY, Sheriff.

I hold FELONY warrant for the following described on cha
of Passing Fict Checks:-

H.SCHWARTZ, alias L.LEIKMAN, KIFKIN. 573

Age about 30 years
About 5 feet 11 inches in height
About 150 lbs
Black eyes
Hair black parts in center
Sallow complexion
Smooth shaven
Is a jew and looks it
Wears conservative dark suit of clothing, tan oxford shoes, black hose, knitted tie, soft collars.

I understand that he at one time applied for position in Oakland, using cards with firm name of "BLAYOUT WASH TO Co." "H.E.SCHWARTZ, Manager.

Registered at Hotel Virginia, this city, representing himself as member of above mentioned firm, as H.SCHWARTZ. Claimed to need money and cashed two checks on the hotel drawn on San Francisco banks, total of 100.00, both were returned "No Account".

This party had in his possession a sample case containing childrens play clothing and knitted ties.

Warn hotels in your city to be on the look out for this fellow as he will sure call on them.

If located, arrest, and advise me, and will send for him.

(Fridley-Bad Checks) 9/27/23 Respectfully

Fred B.Kutz
Identification Bureau

Long Beach

J.S.YANCY
Chief of Police
Long Beach, Cal

Arrest, I hold FELONY
descri
Checks

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Mrs M.
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(Fridley-C

Fred B.Kut
Supt of

Wanted For Forgery

A man representing himself to be J. T. Lewis, about 25 years old, 5 feet 9 or 10 inches high, weight 160 pounds, dark complexion, brown eyes.

This man gave the name of R. K. Fox, and is traveling in a 1915 Cadillac seven passenger touring car, color chocolate brown, no license plates, motor No. 14,444. This car has blue seal tags on rear bumper. He also has check book and bank book on Bank of Italy of Paso Robles, Cal., and has forged checks on the Bank of Italy to J. T. Lewis, which he uses to identify him as J. T. Lewis.

Checks forged, $360.00, from Hanford to San Francisco.

Arrest, hold and wire. I hold felony warrant.

G. M. HOGIN, Sheriff, Modesto, Cal.

I hold warrant charging fictitious checks for L. W. Harrison. Checks signed by Quinlan Bros. claiming checks were for wages.

#144

579

DESCRIPTION	
Age:	20 to 25
Weight:	155
Height:	5-6
Hair:	Dark
Eyes:	Dark
Complx:	Medium
Cap:	Light
Suit:	Blue serge
Build:	Very muscular and athletic

580

******

George A. McNamara, check signed E. A. Messerly, Manager. These checks were forgeries, blanks having been stolen from the Home Laundry Co. of this city.

DESCRIPTION	
Age:	22 to 25
Height:	5-7
Weight:	160
Complxn:	Light
Hair:	Light
Dressed:	Grey suit and cap and sometimes in kahki clothes

581

Understand he also uses the aliases Gerald O'Hara or Jerry O'Hara.

******

I hold warrant charging fictitious checks, a felony, for H. Bond. Checks signed Dept. Public Highway, H.H. Kemp, Timkeeper. Bond bought some hardware in a local hardware store giving check in the amount $24.50 and sold this hardware to a second hand store.

DESCRIPTION	
Age:	About 38
Weight:	160
Height:	5-11
Hair:	Dark
Eyes:	Dark
Complx:	Very dark
Beard:	Roughly shaven
Hat:	Dark, slouch
Suit:	Dark mixed color working clothes

He had adhesive plaster across his nose, probably will show a scar after the wound has healed.

Any information on the above described men will be appreciated by

10/3 1923

Yours very truly,

H.A. Murphy
Inspector of Police.

CHARLES H. KELLEY
Chief of Police.

circ #61

PAUL FOSTER 582

American age about 28 years, Height 5 ft. 8 or 9, Weight about 150 pounds. Medium build, light Complected, Light Brown hair, small, squinty blue eyes, long, pointed chin. Occupation, Advertising Solicitor for Newspapers, will be found around Printing Offices. He is a booze fighter, smokes Chesterfield Cigarettes and sometimes Cigars.

When he left October 21st, was Dressed in Dark Suit, Fedora Hat, Tan Shoes.

This man is wanted on a ficticious check charge. Most of his checks are for the amount of $20 or less. He puts over several bad chacks and then disaappears. He is known to have operated in San Luis Obispo County, Santa Barbara County, and SanDiego County. Was last heard of in San Diego on October 24th, 1923, where he passed several bad checks.

Arrest and Wire. I hold Felony Warrant.

Chas. J. Taylor,
Sheriff.

Dated at San Luis Obispo, Cal.
October 31st, 1923.

Arrest, I hold Felony Warrant for the following named and described:-

583

R. SANFORD NEAL (true name)
34 years of age,
6.0 feet in height,
171 pounds,
Medium chestnut hair,
Blue eyes,
Medium complexion,
Occupation, stevedore,
Born in Missouri.

Finger Print Classification: 21 - I 20
20 - I 21

2 flsh mo back neck in hair-hairy mo near low lobe lft ear-cleft chin.

Same as Long Beach Bureau #2503 (photo inclosed) arrested 5/5/23 on a charge of Fictitious Checks; released on bail to appear at preliminary and failed to show; Bench Warrant issued.

If located, arrest and advise me and will send for him.

(Fridley--Bad Checks)

Bull. 522
Aug. 22, 1923

Respectfully,

J. S. Yancy,
Chief of Police,
Long Beach, California.

Fred. B. Kutz, Supt.,
Bureau of Identification.

Arrest, I hold Felony Warrant, charging Passing Fictitious Check:- #538

C. C. HEWITT true name.
36 years of age,
5 feet 8 inches,
145 pounds,
Brown hair,
Blue eyes,
Medium complexion,
Smooth shaven,
Wears glasses.
Wearing grey suit, grey felt hat, tan shoes, green and white striped silk shirt.

584
Cancelled 7/7/23

Is a dentist by occupation and was at one time with the PAINLESS PARKER CO. It is possible that the Painless Parker people in San Francisco may give some information relative to his present location.

May be known at the Turpin Hotel, San Francisco, California.

Purchased a new STUDEBAKER Light 6 touring car, Serial #1162038, Motor #151726, License #56*825 (1,056,825) from Studebaker Agency, this city, paying for same with check in amount of $1385.35; check was returned from bank on which same was drawn marked "No Account."

His wife is still at the Virginia Hotel, this city, where they were both staying. She claims that he left her without a cent and that she is ignorant of his present whereabouts.

The Studebaker Agency offers a reward of $100.00 for his apprehension and the recovery of the car, said reward being posted with me.

If any information is obtained, wire me at once. If located, arrest, hold man and car and notify me.

Respectfully, 6/1/23

(Fridley--Bad Checks)

J. S. Yancy,
Chief of Police,
Long Beach, California.

Fred B. Kutz, Supt.,
Identification Bureau.

586 H. J. SCHWARTZ, a Jew, age 25 to 30 years, height about 5 feet 10 inches, weight 160 to 170 lbs., smooth shaven, medium dark complexion, dark hair, brown or dark grey eyes, neat dresser, is a salesman by occupation. When last seen was wearing a dark suit with white pin stripe, soft brown felt hat.

This fellow is putting out fictitious checks on the Third and Spring St. Branch of the Hellman Commercial Trust and Savings Bank, Los Angeles, signing name H. J. Schwartz.

I hold felony warrant, notify

J. H. LUCAS, Constable,
Daggett, Calif.
I. H. B. Supt., B. of I.

W. A. SHAY, Sheriff

Santa Ana, Calif.

Circular B-249. 587 Oct. 4, 1923.

W A N T E D

on a Felony Warrant charging " Fict. Checks":

RAY EDWARDS, alias Ray Douglas, Ray Stevens.
American
age: 29 to 33 yrs.
hgt.: 5ft7" to 8"
wgt.: 160 Lbs.
hair brown
eyes brown
compl. medium
smooth shaven
Is dressed and looks the part of either an oil worker or auto mechanic. Was driving when here an old black touring car Calif. 1923 Lic. # 594-059.

This bird passed about ten bum checks in this county, has no trouble cashing them, as he has the appearance of a laboring man, and keeps the checks within an reasonable amount Picks on Grocery Stores and Oil Stations. See photo copy of one of his checks. If located arrest, hold and notify me,

BY: H. J. ZABEL.
BU. OF IDENT.

SAM JERNIGAN.
SHERIFF.

Wanted for Forgery: 585

Monrovia, Calif. October 2d, 1923

F. LEMAUX, alias F. E. BRAWSHAW, alias F. W. BRAWSHAW, occupation BARBER. Age 40 years; height 5 ft. 6 in, weight 120 lbs., hair dark and thin, eyes brown, very dark complexion. Thin face, figure slightly stooped. wears derby hat, is a member of Modesto Local, Barbers' Union.

This man is fond of booze and gambling and will probably be found working in a Non-Union Shop. He left Modesto about August 29th for parts unknown.

If located, arrest, hold and wire me at my expense and I will send for him. I hold felony warrant.

LEE E. SMITH, Chief of Police.

THE FIRST NATIONAL BANK
NEWPORT BEACH, CALIFORNIA

Sept. 2nd 1923

PAY TO THE ORDER OF Ray Edwards $ 12.00

Twelve and no/100 DOLLARS

Ray Edwards

HUNTER CHEEK

arrest, I hold Felony Warrant for the following described party on numerous charges of Forgery and Bogus Checks:-

588

ELLING R. ROBERTSON, alias F. E. MEEKER, J. H. GILBAUGH, ARTHUR O. PHILLIPS, E. G. VAN ARMOND, CHAS. BROWNLEY, A. G. SARTELLO, G. C. DANIELS.

35 years of age,
About 5 feet 11 inches,
About 165 pounds,
Dark eyes,
Dark hair,
Medium complexion,
Smooth shaven,
Was wearing brown suit of clothing with light stripe.
Limps in right leg; may be assumed.

This fellow opens an account with a bank, depositing a forged certified check on some eastern bank, makes several deposits and draws out cash to amount of all deposits. In one case he forged the name of a bank president as an O. K. to get teller to cash check. Total loss about $5,000.00.

If located, arrest and advise me. I will extradite from any place.

Nov. 8.23

Respectfully,

(Fridley--Bad Check detail)

J. S. Yancy,
Chief of Police,
Long Beach, California.

F. B. Kutz, Supt.,
Bureau of Identification.

589

I hold warrants, Check - no funds, a felony, for R. Rayburn, alias R. Reyborn, described as follows:

Age:	40
Height:	5-10
Weight:	16[illegible]
Hair:	Light
Eyes:	Light

This party is driving a Pathfinder car with a trailer. In one instance he bought a lot of lumber, had the same loaded on the trailer, gave check for the payment of same, giving a fictitious address.

*****

I hold warrant - Check - no funds, a felony, for George P. Welch, described as follows:

Age:	35-40
Weight:	150
Height:	5-8
Hair:	Dark brown and thin
Eyes:	Dark
Complx:	Dark

dressed in a dark brown suit and dark cap. Wears dark rimmed glasses, glass slightly colored. The right index and middle fingers are stiff. Wore a leather wrist band on the right wrist. A wound scar on the back of right hand. Had a habit of rubbing this injured hand with the other while talking. Drives a big Peerless automobi[illegible].

*****

R. L. Rock, alias Lloyd E. Griffoth, passing checks here. No data available.

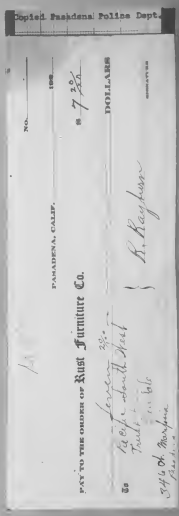
Any information on the above described men, will be appreciated.

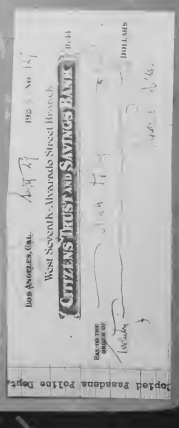
Yours very truly,

Pasadena
10/29. 23.

CHARLES H. KELLEY
Chief of Police.

[illegible] A. Murphy
Inspector.





Arrest for Forgery

Of a Note

590

339 OREN S. BURNSWORTH, an American, age about 23 years, height about 5 feet 8 inches, weight about 140 pounds, smooth shaven, light brown hair, blue eyes, a clerk by occupation. This man may use the alias J. G. Seiple. 10/9 23

Arrest and notify. I hold felony warrant. W. A. SHAY, Sheriff.

Arrest for Forgery

#614

JAMES RANDALL, Indian, age about 20 years, height about 5 feet 5 inches, weight about 135 pounds, slender build, smooth shaven, dark complexion, black hair, brown eyes, occupation laborer; and

CHARLES BACA, Mexican, age about 20 years, height about 5 feet 2 inches, weight about 125 pounds, slender build, smooth shaven, dark complexion, black eyes, black hair, one crippled hand, don't know which one, occupation laborer.

These two men put over several checks, Farmers Exchange National Bank, San Bernardino, and forged to them name Burnett B. Lunt.

They should have with them a new dark brown fiber suit case with nickel trimmings, one pair new black oxford low cut shoes, size 6½, and one new brown colored English high shoes, size 7, (Weyenburg Manufacture).

I hold felony warrant, arrest and notify

10/22 23

J. H. B., Supt. B. of I.

W. A. SHAY, Sheriff.

Issuing Fictitious Checks

H. S. CARTER, a half-breed Indian and American, native of Tucson, Arizona, age about 35 years, height 5 feet 8 or 9 inches, weight 150 to 160 pounds smooth shaven, dark swarthy complexion, heavy head of straight black hair, black eyes. I hold Felony Warrant.

Notify

W. A. SHAY,
Tom Williams, Constable, Sheriff.
Yermo, Calif.

H. B., Supt.
B. of I.

1922 23

I hold Felony Warrants for the following described, and ask your co-operation in effecting their apprehension:-

G. DAVIS, charged with Passing Fictitious Checks. 593
24 years of age,
5 feet 8 inches,
160 pounds,
Dark hair,
Dark complexion,
Smooth shaven.

Makes purchases of several cartons of cigarettes, tenders fictitious check for amount of sale. Shows operators permit under name of G. Davis, #902308. Works drug stores and small grocery stores. There were several checks passed in this city.

* * * * * * 594

E. E. FULLER, charged with Passing Fictitious Checks.
45 years of age,
About 6 feet 6 inches,
325 pounds,
Light hair,
Light eyes,
Light complexion,
Smooth shaven.

Cancelled 7/9/27

Miner by occupation. Hangs around placer mining districts; last heard of in Grass Valley, California. May be in El Centro, California. Known at both places.

Passed Not Sufficient Fund check on a local druggist.

* * * *

If the above named parties are located, arrest and advise me.

(Fridley--Bad Check detail)

Respectfully, Nov 7 23

F. B. Kutz, Supt.,
Bureau of Identification.

J. S. Yancy,
Chief of Police,
Long Beach, California.

Arrest for Forgery

Of a Note

590

339 OREN S. BURNSWORTH, an American, age about 23 years, height about 5 feet 8 inches, weight about 140 pounds, smooth shaven, light brown hair, blue eyes, a clerk by occupation. This man may use the alias J. G. Seiple. 10/9 23.

Arrest and notify. I hold felony warrant. W. A. SHAY, Sheriff.

Arrest for Forgery

#0-14 597

JAMES RANDALL, Indian, age about 20 years, height about 5 feet 5 inches, weight about 135 pounds, slender build, smooth shaven, dark complexion, black hair, brown eyes, occupation laborer; and

CHARLES BACA, Mexican, age about 20 years, height about 5 feet 2 inches, weight about 125 pounds, slender build, smooth shaven, dark complexion, black eyes, black hair, one crippled hand, don't know which one, occupation laborer.

These two men put over several checks, Farmers Exchange National Bank, San Bernardino, and forged to them name Burnett B. Lunt.

They should have with them a new dark brown fiber suit case with nickel trimmings, one pair new black oxford low cut shoes, size 6½, and one new brown colored English high shoes, size 7, (Weyenburg Manufacture). 10/22 23

I hold felony warrant, arrest and notify

J. H. B., Supt. B. of I. A. Rendo W. A. SHAY, Sheriff.

Issuing Fictitious Checks

#394 59

H. S. CARTER, a half-breed Indian and American, native of Tucson, Arizona, age about 35 years, height 5 feet 8 or 9 inches, weight 150 to 160 pounds smooth shaven, dark swarthy complexion, heavy head of straight black hair, black eyes.

I hold Felony Warrant.

Notify

W. A. SHAY,
Sheriff.

H. B., Supt.
B. of I.

Tom Williams, Constable,
Yermo, Calif.

1922 23

I hold Felony Warrants for the following described, and ask your co-operation in effecting their apprehension:-

593

G. DAVIS, charged with Passing Fictitious Checks.
24 years of age,
5 feet 8 inches,
160 pounds,
Dark hair,
Dark complexion,
Smooth shaven.

Makes purchases of several cartons of cigarettes, tenders fictitious check for amount of sale. Shows operators permit under name of G. Davis, #902308. Works drug stores and small grocery stores. There were several checks passed in this city.

* * * * * * 594

E. E. FULLER, charged with Passing Fictitious Checks.
45 years of age,
About 6 feet 6 inches,
325 pounds,
Light hair,
Light eyes,
Light complexion,
Smooth shaven.

Cancelled 7/9/27

Miner by occupation. Hangs around placer mining districts; last heard of in Grass Valley, California. May be in El Centro, California. Known at both places.

Passed Not Sufficient Fund check on a local druggist.

* * * *

If the above named parties are located, arrest and advise me

(Fridley--Bad Check detail)

Respectfully, Nov. 7. 23

F. B. Kutz, Supt.,
Bureau of Identification.

J. S. Yancy,
Chief of Police,
Long Beach, California.

J. H. B., Supt.
B. of I.

W. A. SHAY, Sheriff.

I hold FELONY WARRANTS for the following described:-
Party using name of SUMELON CHANNING, described as
26 years of age
5 feet 10 inches

JACKSON MAYES
Last known address, # 134 American Ave. Long Beach

Age about 33 years
Height about 5 feet 10 inches
Weight about 210 lbs
Hair light
Eyes blue
Light complexion
Smooth shaven
Pit marks in face
Teeth good
Walks very erect

595

Cancelled 7/9/27

When in this city was driving a GARDNER Sedan, Cal License # 76424, motor # C E 4576

Is a real estate agent by occupation

Claims to have served in World War, but information from Washington, D.C. is that there is no record of him.

Forged a note on an aged couple for $ 750.00 getting cash also committed several other forgeries and passed several No Fund checks.

I will appreciate any effort you may make tending to his apprehension.

Respectfully
J.S.YANCY
Chief of Police

(Fridley-Bad Checks)

Fred B.Kutz
Supt of Identification

Long Beach 9/19. 23

596

led 7/9/27

on
, Illinois
00 check in this city-500.00
ago bank.
-o-o-o-o-o-o-
AKER alias L.C.FISHER, described

597

elled 7/9/27

cal plumbing firm, price of sink
a check for 25.00, obtaining the
as returned from bank marked "No
-o-o-o-o-o-o-
either of above described, advise
ted, arrest.

Respectfully

J.S.Yancy
Chief of Police

ch

10/9. 23

Fred B Kutz
Supt of Identification

Circular No. 146.

SHERIFF'S OFFICE
SANTA CLARA COUNTY, CALIFORNIA.

SAN JOSE, CAL., Oct. 30, 1923.

Wanted for Passing Bad Checks.

598

A. BERTELLI.

About 36 years old; 5 feet, 9 inches tall; weighs 160 pounds; dark complexion; dark eyes; dark brown hair; usually wears small dark mustache.

Follows the auto trade as salesman or mechanic. May work as chaffeur.

I hold felony warrant. Arrest and notify.

WANTED FOR FORGERY

I hold felony warrant and will extradite R. A. Mason, alias A. B. Adams, age about 40 or 45, weight 200 lbs. or over, heavy set and corpulent, medium complexion, height six foot, hair light brown. Is a smooth talker and has pleasing appearance.

When last seen wore a dark blue serge suit, resembling uniform of a trainman and had some kind of a lapel button with letters U. P. on it. He claimed to be a railroad man. Wore gold watch chain across front of vest and carried a new Hamilton watch.

His method of operation is to make a purchase in a store and give a forged check in payment receiving in cash the difference. The goods he purchases are to be delivered later in the day at some fictitious address. Draws his checks on the Foudre Valley National Bank of Fort Collins.

Please make every effort to arrest this man and wire information collect to

GEO. J. CARROLL, Sheriff,
Cheyenne, Wyo.

Circular No. 1. October 18, 1923.

Sheriff's Office,
Nevada City, California.

599

CALM O'DAY

WANTED FOR PASSING BAD CHECKS

NAME—CALM O'DAY—Occupation Newspaper man, Photographer, Telegrapher, age 30 to 35 years; black hair; dark eyes; dark complexion; looks as if he may be part Mexican; speaks Spanish; height 5 feet 8 inches; weight, about 150 lbs.; neat dresser, wearing grey clothes and grey Fedora hat; walks with quite a long stride and quick; wears short side burns; sometimes wears large Tortoise shell rim glasses. When last seen he was driving a Marmon five passenger touring car, carrying California License 801-323, legal owners Naylor and Aldrich, San Diego, California.

If you locate this man, arrest, hold and wire thi

October 31, 1923

ef of Police $50.00 Reward 600

ir Sir:

In re DAVID HARRIS, wanted for Forgery and Grand Larceny of ,50.00, taken from L. J. Maier, Dowagiac, Michigan.

David Harris on the 27th of October forged L. J. Maier's name to 4 checks to the amount of $120.00, at Dowagiac, Michigan, and still has several unused checks in his possession.

Description:

Color, white. Age, 26. Height, 5 ft. 5 in. Weight about 165 lbs Face, smooth. Hair, black. Eyes, black. A native of Chicago, Ill. Occupation, hotel clerk and waiter.

Nationality, Jew. Subject is neat dresser. Last seen wore new dark blue suit of clothes; new medium brown, size 37 Weatherfield brand overcoat with belt; new John B. Stetson hat, size 7⅛, color medium brown, plush wool, dark brown band ribbon, Phillipson Clothing Co., Dowagiac, Mich. stamped on sweat band. Walks peculiarly, broken down arches.

Will pay the above reward for the arrest of David Harris.

Wire or telephone all information, collect, to

EARL B. SILL, Sheriff of Cass County,

Cassopolis, Mich.

8878. Wanted for forgery, B. T ROSS, also known as Bert Ross; age 32; height 5 ft. 9 in.; weight 160; light complexion; smooth shaven; light hair; dressed in a dark suit, fedora hat, soft white collar, 15½ shirt; dark colored suit. He uses a rubber stamp on checks, "Pay Check" stamped in one corner with red ink.

8879. Wanted for passing various checks J JOSEPH Italian; age 40; height 5 ft. 6 in.; weight 140; dark complexion.

8880. Wanted for passing checks, no funds, FRED J CARTER. Age 38; height 5 ft. 10 in.; weight 165; light complexion; smooth shaven; light hair; left jaw scar. He wore a brown suit with a rather shabby black fedora hat.

I hold FELONY WARRANTS for the following described:-
Party using name of SUMELON CHANNING, described as
26 years of age
5 feet 10. inches
150 lbs
Brown hair
Blue eyes
Light complexion
Has small black moustache
Appearance of a Frenchman
Auto salesman by occupation
Said to hail from Chicago, Illinois
Passed a 25.00 and a 500.00 check in this city-500.00
check was drawn on a Chicago bank.

596

Cancelled 7/9/27

-o-o-o-o-o-o-o-o-

Party using names of W.J.BAKER alias L.C.FISHER, described as
45 years of age
5 feet 10 inches
170 lbs
Grey hair-
Blue eyes
Light complexion
Smooth shaven
Dressed working clothes
Purchased a sink from a local plumbing firm, price of sink was 12.00 and he tendered a check for 25.00, obtaining the difference in cash-check was returned from bank marked "No Funds"

594

Cancelled 7/9/27

-o-o-o-o-o-o-o-o-o-o-

Any information regarding either of above described, advise me at my expense. If located, arrest.

Long Beach
10/9. 23

Respectfully

(Fridley-Checks)

J.S.Yancy
Chief of Police

Fred B Kutz
Supt of Identification

Supt of Identi...

Circular No. 146.

SHERIFF'S OFFICE
SANTA CLARA COUNTY, CALIFORNIA.

SAN JOSE, CAL., Oct. 30, 1923.

Wanted for Passing Bad Checks.

591

A. BERTELLI.

About 36 years old; 5 feet, 9 inches tall; weighs 160 pounds; dark complexion; dark eyes; dark brown hair; usually wears small dark mustache.

Follows the auto trade as salesman or mechanic. May work as chaffeur.

I hold felony warrant. Arrest and notify.

WANTED FOR FORGERY

I hold felony warrant and will extradite R. A. Mason, alias A. B. Adams, age about 40 or 45, weight 200 lbs. or over, heavy set and corpulent, medium complexion, height six foot, hair light brown. Is a smooth talker and has pleasing address and appearance.

Wore a dark blue serge suit, resembling uniform of a trainman and had some kind of a lapel button with letters U. P. on it. He claimed to be a railroad man. Wore gold watch chain across front of vest and carried a new Hamilton watch.

His method of operation is to make a purchase in a store and give a forged check in payment receiving in cash the difference. The goods he purchases are to be delivered later in the day at some fictitious address. Draws his checks on the Poudre Valley National Bank of Fort Collins.

Please make every effort to arrest this man and wire information collect to

GEO. J. CARROLL, Sheriff,
Cheyenne, Wyo.

American Railway Express Company, Inc.

Will pay Fifty Dollars ($50.00) reward for information leading to the arrest and detention of

"DR." DON (D. E. H.) BRUCE

who on September 18th, 1923, purchased from this Company $200.00 worth of Travelers Cheques, paying for same with his draft drawn on Royal Bank of Canada, Ontario, and which draft has been returned protested "NO ACCOUNT."

"DR." DON BRUCE is described as

AGE: 32 years.
WEIGHT: 185 lbs.
NOSE Grecian.
HAIR: Medium brown; parted on side; brushed back.
LIPS: Habit of lower lip protruding by "sucking" upper lip downward and inward.
ACCENT: Scotch.
HEIGHT: 6 ft. 1 in. to 6 ft. 3 in.
COMPLEXION: Clear.
EYES: Clear blue, big. Eyebrows protruding and extending outward from over eyes. Eyelashes well groomed.
TEETH: One tooth missing from upper set, right side toward front.
MUSTACHE: Small, very little wider than his nose.

Facsimile of Handwriting:

Don Bruce

$50.00 REWARD

HERBERT I. ROSS

Description: 38 years old. 150 pounds. 6 ft. 1 inch. Hair, brown. Eyes, brown.

F. P. C. 31 11 20 / 28 01 17

I hold bench warrant issued from Superior Court charging Herbert I. Ross with the crime of forgery, a felony.

Arrest, hold and notify me.

Wm. I. TRAEGER, Sheriff
Los Angeles, Calif.

Oct. 30, 1923.
Circular No. 4493

Case 9862-E

POST OFFICE DEPARTMENT.
OFFICE OF THE INSPECTOR IN CHARGE.
Kansas City, Mo., November 21, 1925

WARNING!

CHECK FRAUDS ON ATTORNEYS AND BANKS.

This man employs an attorney to collect a large debt from a party in some distant town. The attorney communicates with the alleged debtor and receives a reply, enclosing a cashier's check in payment of the debt. This letter is written by Ackley, who has proceeded, in the meantime, to the town where the supposed debtor is located. The forged check is usually made out in favor of the attorney, and after endorsing same the attorney is induced to advance cash against it or introduce his client to a local bank, in which event the bank cashes the check on the strength of the introduction.

LOUIS A. ACKLEY.

Shelby S Ackley
Specimen of Ackley's Handwriting

DESCRIPTION.

Ackley is described as 45 years of age, 5 feet, 7 inches in height; weight 140 pounds, slender build, dark eyes and complexion, dark hair at sides and in back, very bald on top; may wear a wig.

The above outlined scheme to defraud was recently unsuccessfully tried in Kansas City, Mo., and Kansas City, Kansas. It was successfully worked in Topeka, Kansas, where F. H. McKeever, an attorney, was defrauded of $3,250.00. For the last mentioned offense a warrant for the arrest of Ackley is now held in the office of the United States Attorney at Topeka, Kansas.

Any information secured concerning this man's operations or whereabouts should be furnished this office promptly. In the event he is located, he should be apprehended, if possible, and this office notified by telegraph. Government rate collect.

L. A. JOHNSON,
Post Office Inspector in Charge,
Kansas City, Missouri.

FOR ISSUING FRAUDULENT CHECKS

CHAS. G. SCHEU 602

Alias: Chas. Sheid; Chas. Sheu; Chas. G. Meyers

F. P. CLASS, 1 R 100 11
1 R 101 11

HAIR, BLACK EYES, BROWN HEIGHT, 5-7 WEIGHT, 143 AGE, 42 OCC. TAILOR

RECORD: San Quentin Nos. 30788 and 35556, Folsom No. 11959, Sonoma Co. No. 857

ARREST AND NOTIFY
Sheriff Weaverville
T. J. MONTGOMERY
SHERIFF, TRINITY COUNTY
WEAVERVILLE, CALIFORNIA

CITY & COUNTY BUREAU OF IDENTIFICATION,
Bakersfield, California,
November 10th., 1923.

605.

WANTED ON FELONY WARRANTS - SUSPICIOUS CHECKS :

ALLIS ABADILLA, alias Frade Batres, Age,35 years; height,5'4"; 140 lbs; hair black; eyes dark brown; dark complexion; small round face; hair clipped short on sides and worn long in front. Can work generally, around fourteries, may follow railroad work or be employed as a truck driver. Is a native of Syria, boozes heavily and hangs out around coffe houses.

606.

E. C. WALKER, Age,24 to 25 years; height,abt 5'9"; weight, abt 160 lbs; face pitted from smallpox. Worked for California Petroleum Co., Vasco,California,and,when last seen,wore blue flannel shirt,kahki pants with leggings.

607.

I. B. DAVIS, alias G.B.Rankin, mining stock salesman and promoter,driving a Stevens touring auto with California State Lic. No.211-051, has passed several bad checks. Best available description is as follows: Age,about 35 years; height, 6'2"; is a brunette; complexion fair and eyes blue.

608.

CLARENCE NEAL, alias Edward Neagle,alias Edward Miller,Age,21 years; height,5'11"; weight,abt 150 lbs; medium complexion; light brown hair; eyes brown; slender build; a tree and vine pruner by occupation. Is accompanied by his wife, Aged abt 18 years; weight,105 lbs; height,5'4";dark brown hair; dark eyes and slender build; freckled face.

609.

WILLIAM BLAKELY,alias Oscar Thomas, Age,30 years; height,5'10"; weight,abt 165 lbs; dark hair; eyes,dark and piercing; claims to be a rancher- no other description.

610

JOHN WARD DUNLAP, alias Ward A.Dunlap,alias J.W.Ward,Bakersfield No.1011-B,same as Los Angeles No.21456 and Reno,Nevada,No. 2404. Weight, 6'1"; Age,26 years; weight,abt 157 lbs; medium complexion; hair dark chestnut; eyes,dark blue; brakeman by occupation and a native of California. This man was placed on 3 years' probation @ Bakersfield 5-14-23,and is now wanted for Violation of such Probation and bad checks. Is a hop-head and may try to operate as a "stoolie."

All of the above parties are badly wanted by this Department, and Felony Warrants are held covering each case. Your co-operation will be appreciated.

Arrest, hold and wire at our expense.

Stolen in recent burglary:

Buescher "Aristocrat" Melody Saxophone No.?-66884,valued @ $150.00 .

J. W. DUPPS, Chief of Police, or J. C. WALKER,Sheriff,
Bakersfield, California.

Circular No.212 C.E.Lawson,Supt.,Bu.Identin.

C. J. McDONALD, alias G. Union Smith

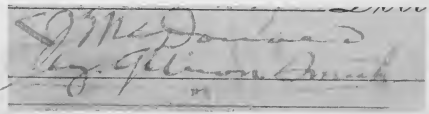
611

DESCRIPTION

Nationality, American
Age, 48 years
Height, 5 feet 8½ inches
Weight, 175 pounds
Build, Medium heavy
Complexion, Dark
Hair, Brown mixed with gray

While in Atlantic City he passed worthless checks and operated a suit club under the name of C. J. McDonald Company, collecting money and not furnishing the clothes.

He left about October 30th, 1923, driving a Cleveland Sedan with Indiana license, accompanied by the blonde woman in the picture who passed as his wife.



This Department holds warrants for his arrest and if located, arrest, hold, notify and we will send Officer with the necessary papers.

JOHN A. BARNSHAW, Captain of Detectives

ROBERT C. MILLER, Chief of Police

November 26th, 1923

California Bankers Association

OFFICE OF THE SECRETARY
628 MILLS BUILDING, SAN FRANCISCO
TELEPHONE DOUGLAS 1716

Circular No. 298 | February 28, 1924 | Series 1923-24

(THIS CIRCULAR SHOULD BE INSERTED IN C. B. A. BINDER FOR REFERENCE)

Warning! Young Women Forgers!

To the Cashier of the Bank Addressed:

Two young women who have defrauded banks in various cities of the United States by forgery are now in California. They obtain genuine checks being sent through the mails and from these prepare forged checks.

In each instance the presenter claims to be a relative of the purported maker of the check, and endorses check as shown in the illustration below. Note that below endorsement there is written a residence address, underscored by heavy line, and that surname of payee and maker is the same.

The writing in the body of the check is easily recognized. Although there is an effort to follow the style of handwriting of the purported drawer, the method of filling out the check is identical in all cases. Note the figures and the method of filling in the amount in words. A visualized picture of these forgeries should be retained in the mind of every paying teller. These young women are dangerous forgers and have for some time been successful. Careful watch should be maintained for them. The descriptions given of these girls are as follows:

No. 1—Seventeen years; five feet four inches; 160 pounds, slight build; light complexion; blonde hair.

No. 2—Twenty-three years; five feet three inches; 110 pounds, medium build; dark complexion; black hair; has a round, full face and is attractive.

It is believed these girls have a man accomplice who robs mail boxes to obtain checks to serve as copy. See September, 1923, number, Protective Department, *Journal* of the American Bankers Association in this connection.

They are badly wanted. Should they appear at your bank every effort should be made to cause their apprehension. Notify the California Bankers Association or the nearest office of the Burns Detective Agency Los Angeles or San Francisco—should either of these people appear at your bank.

(SEE OTHER SIDE)

Sheriff's Office, Merced County Cal.
T. A. MACK, Sheriff

6/8

WANTED FOR FORGERY

A. R. PROCTOR, American, a waiter by trade, age 40-45, hair slightly gray, 5 feet 11 inches tall, slender build, black suit with white stripe, tuxedo vest.

6/2

WANTED FOR FICTITIOUS CHECK

J. N. KELLOGG, medium complexion, blue eyes, 26 to 30 years, 5 feet 6 inches tall, 170 lbs., rather good looking.

I hold felony warrant for above. Arrest and notify me at my expense. T. A. MACK, Sheriff,
March 1, 1924. Card # 156. Merced, Calif.